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COR AMND/RESTATE/CORRECT OR O/D RESIGN SATNAM RETAIL CORP

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Mukeshkumar
Patel and
Mukesh N. Patel
are the same
person
Amend
ADR
8/10/10

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Help

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**AMENDMENT TO
ARTICLES OF INCORPORATION
OF
SATTNAM RETAIL CORP**

*Pursuant to the provisions of section 607.1606, Florida Statutes,
this Florida profit corporation adopts the following articles of
amendment to its articles of incorporation:*

Amendment to Article 7 is as follows:

MUKESH N. PATEL is deleted as President and Director.
SAPANA M. PATEL is added as President and Director.
MUKESH N. PATEL is added as V. President and Director.

Adoption Date of Amendments:

August 10, 2010

Means of Adoption of Amendment:

() The amendment(s) was/were approved by the shareholders.
The number of votes cast for the amendment(s) was/were
sufficient for approval.

() The amendment(s) was/were approved by the shareholders
through voting groups. (See attached voting group approval)

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(x) The amendment(s) was/were adopted by the Board of Directors without shareholder action and shareholder action was not required.

() The amendment(s) was/were adopted by the incorporator(s) without shareholder action and shareholder action was not required.

Signed this 10th day of November, 2010

X. m. Ocas
Signature

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

MUKESH N. PATEL
Typed or printed name

DIRECTOR
Title

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