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 Florida Department of State
 Division of Corporations
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DEPARTMENT OF STATE
 DIVISION OF CORPORATIONS
 TALLAHASSEE, FLORIDA

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
 SATTNAM RETAIL CORP**

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

*Pursuant to the provisions of section 607.1006, Florida Statutes,
this Florida profit corporation adopts the following articles of
amendment to its articles of incorporation:*

Amendment to Article 7 is as follows:

Sapana Patel is deleted as President.
Mukeshkumar Patel is added as President.
Address: 2561 Forest Hill Blvd
West Palm Beach, FL 33406

Niyati M Patel is deleted as Vice President.
Sapana Patel is added as Vice President.
Address: 2561 Forest Hill Blvd
West Palm Beach, FL 33406

Adoption Date of Amendments:

October 11, 2013

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)

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

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(x) The amendments(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 11th day of October, 2013


Signature

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

MUKESH KUMAR PATEL
Typed or printed name

President
Title

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