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AR  
7/11/07

## CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Saniya Enterprises Inc

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

☒ Art of Inc. File

☐ LTD Partnership File

☐ Foreign Corp. File

☐ L.C. File

☐ Fictitious Name File

☐ Trade/Service Mark

☐ Merger File

☒ Art. of Amend. File

☐ RA Resignation

☐ Dissolution / Withdrawal

☐ Annual Report / Reinstatement

☒ Cert. Copy

☐ Photo Copy

☐ Certificate of Good Standing

☐ Certificate of Status

☐ Certificate of Fictitious Name

☐ Corp Record Search

☐ Officer Search

☐ Fictitious Search

☐ Fictitious Owner Search

☐ Vehicle Search

☐ Driving Record

☐ UCC 1 or 3 File

☐ UCC 11 Search

☐ UCC 11 Retrieval

☐ Courier

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TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT  
OF  
ARTICLES OF INCORPORATION  
OF  
SANIYA ENTERPRISES, INC.**

Pursuant to the provisions of the Florida Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation.

**ARTICLE I**

The name of the corporation is **SANIYA ENTERPRISES, INC.** The following amendments to the Articles of Incorporation was adopted by the shareholders of the corporation on July 09, 2007,

The amendment alters or changes **ARTICLE II REGISTERED OFFICE & AGENT**  
**ARTICLE VI DIRECTORS** of the original Articles of Incorporation are as follows:

**ARTICLE II**

The address of the registered office in the State of Florida is **1713 SPLIT FORK DR** in the city of **OLDSMAR** in the County of **PINALLAS**. The name of the registered agent at such address is **NIZAR NOORALI DHAMANI**.

**ARTICLE VI**

The names and mailing addresses of the persons who shall serve as directors of the Corporation until the next annual meeting of the stockholders are as follows:

**NAME**

**ADDRESS**

**NIZAR NOORALI DHAMANI  
PRESIDENT/TREASURER**

**1713 SPLIT FORK DR  
OLDSMAR FL 34677**

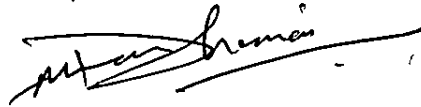
**NAZIMA S. GILANI  
SECRETARY**

**1713 SPLIT FORK DR  
OLDSMAR, FL 34677**

The name and mailing address of the Registered Agent is,

**NIZAR NOORALI DHAMANI  
1713 SPLIT FORK DR  
OLDSMAR, FL 34677**

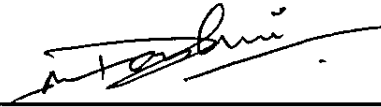
Having been named to accept service of process for the above named Corporation, the undersigned agrees to act in this capacity, and agrees to comply with the provisions of Florida law relative to keeping the designated office open.



**NIZAR NOORALI DHAMANI  
REGISTERED AGENT**

**Dated JULY 09, 2007**

**SANIYA ENTERPRISES, INC.**



**NIZAR NOORALI DHAMANI/PRESIDENT**



**NAZIMA S. GILANI/SECRETARY**