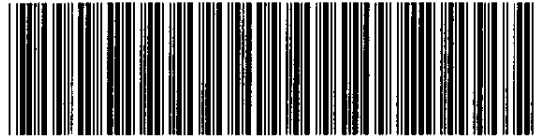


PO 70000 74276

From
Satish Patel
768 Lakewood Pointe Dr.
Clearmont, AL 34711



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(City/State/Zip/Phone #)

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Amend

11-28-07

8

**ARTICLES OF AMENDMENT
TO
ARTICLES OF CORPORATION
OF
OM SHAKTI CORPORATION
#P07000074276**

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

FIRST: Amendment(s) adopted:

**ARTICLE VII – INITIAL OFFICERS/BOARD OF DIRECTORS – BEING
AMENDED –**

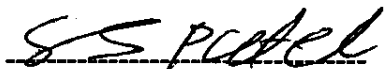
**The name of the Vice President added is Sonal Patel residing at 768 Lakeview
Pointe Drive, Clermont, FL 34711**

SECOND: The date of each amendment's adoption: 11-12-2007.

THIRD: Adoption of Amendments.

**The amendments were approved by the shareholders. The number of votes cast for
the amendment was sufficient for approval.**

Signed this November, 12th 2007



Signature By Sonal Patel, Vice President