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PREMA SHANTI CORP.**

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
PREMA SHANTI CORP.**

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: (indicate article number(s) being amended, added or deleted)

Article IV – a) The Corporation's Register Agent and Registered office in the State of Florida shall be:

**SILVAS FINANCIAL SERVICES LLC
5220 S UNIVERSITY DR STE C102
DAVIE FL 33328**

Article VI- a) The Board of Directors of the Corporation shall **DELETE** the following directors:

**Name & Address
GUTTER, LEONARDO
2617 N 40TH AVENUE
HOLLYWOOD, FL 33021**

**Title
DIRECTOR**

Article VI- b) The Board of Directors of the Corporation shall **ADD** the following director:

**Name & Address
ROSENFELD, CLAES
2617 N 40TH AVENUE
HOLLYWOOD, FL 33021**

**Title
DIRECTOR**

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: June 26, 2013

FOURTH: Adoption of Amendment(s) (check one)

- ☒ 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.

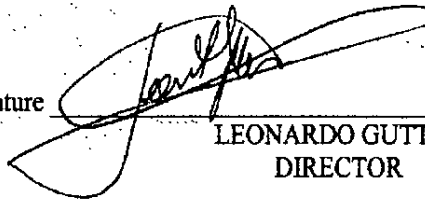
*The following statement must be separately provided for each
Voting group entitled to vote separately on the amendment(s):*

- “ The number of votes cast for the amendment(s) was/were sufficient for approval
by _____ ”

- 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 incorporators without shareholder
action and shareholder action was not required.

Signed this 26 days of June, 2013

Signature



LEONARDO GUTTER
DIRECTOR