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11/21/13

Division of Corporations

Florida Department of State
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Account Name : SILVAS FINANCIAL SERVICES, L.L.C.
Account Number : I20020000100
Phone : (305) 944-9755
Fax Number : (888) 401-1914

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FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
PREMA SHANTI CORP.**

Certificate of Status	0
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FAX COVER SHEET

TO

COMPANY

FAX NUMBER 18506176380

FROM Silvas Financial Services, LLC

DATE 2013-11-21 14:55:22 GMT

RE AMENDMENT 2013 -PREMA SHANTI CORP. (NOV)

COVER MESSAGE

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

FILED
13 NOV 21 AM 10:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Name & Address
ROSENFELD, CLAES
2617 N 40 AVE
HOLLYWOOD, FL 33021

Title
DIRECTOR

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

Name & Address
GUTTER, LEONARDO P
2617 N 40 AVE
HOLLYWOOD, FL 33021

Title
PRESIDENT

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: November 21st, 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

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- 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 21st days of November, 2013

Signature



CLAES ROSENFELD
DIRECTOR

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