

11/21/13

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2013-11-20 14:53:59 (GMT) 00064011014 From: SILVAS FINANCIAL SERVICES, L.L.C.

Division of Corporations

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

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
SHAKTY PREMA 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 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 21<sup>st</sup>, 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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