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COR AMND/RESTATE/CORRECT OR O/D RESIGN SIP N CHAT RESTAURANT & LOUNGE INC.

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
SIP N CHAT RESTAURANT & LOUNGE INC.

(Present name)

P15000042735
(Document number)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit 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)
The changes are as follows:

ARTICLE VI - INITIAL BOARD OF DIRECTORS

SUDESH CHAND ---- PRESIDENT (REMOVE)
6500 KRISTIN CT
ORLANDO, FL 32818

SAVITREE CHAND - (TITLE CHANGE) - PRESIDENT
6500 KRISTIN CT
ORLANDO, FL 3281

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: 6/01/2015

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

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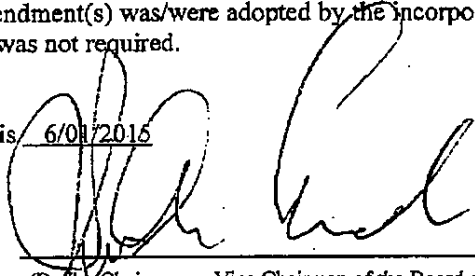
statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient
for approval by _____"
voting group

- ☐ 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 6/01/2015

Signature


(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

or

(By a director if adopted by the directors)

or

(By an incorporator if adopted by the incorporators)

SUDESH CHAND

Typed or printed name

PRESIDENT

Title

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