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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
BABAJI SHIVRAM USA, INC**

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**AMENDMENT TO
ARTICLES OF INCORPORATION
OF
BABAJI SHIVRAM USA, INC.**

Pursuant to Section 607.1006, Florida Statutes, the undersigned officer of BABAJI SHIVRAM USA, INC. (the "Corporation"), does hereby certify that the directors and shareholders of the Corporation approved by Joint Unanimous Written Consent, effective May 18, 2016, the amendment to and restatement of Article I of the Articles of Incorporation of the Corporation as set out herein, and in compliance with the Articles of Incorporation and Bylaws of the Corporation, so that it shall read as follows:

ARTICLE I - NAME

The name of the corporation is Babaji Shivram Consulting, Inc. (the "Corporation").

IN WITNESS WHEREOF, the undersigned President of this Corporation has executed this Amendment to the Articles of Incorporation this 18th day of May, 2016.

By: R.K. Davada
Ridhi K. Davada, President

FILED
STATE
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16 MAY 19 PM 12:17

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Prepared by:
Driver, McAfee, Peek & Hawthorne, P.L.
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