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Page: 2/2

STATE OF FLORIDA

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF SKY INFRATECH PROJECTS INC.

Document ID #P17000041251

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment to its Articles of Incorporation:

FIRST: The Articles of Incorporation is hereby amended as follows:

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P SHREEJI AL SHAMAL GH LTD A -497 DODLEY STREET, BUSH ROAD LABADI, AC 00000 GH

Title: T RAMNIKLAL D GAJJAR 6131 PARKSIDE MEADOW DRIVE TAMPA, FL 33625 US

Title: S
DHRUVI IMPEX FZE DUBAI
1309 DUBAI ARCH TOWER CLUSTER G
DUBAI, 00 00000 AE

SECOND: The date of each amendment adoption is: August 31, 2017

THIRD: The amendment was adopted by the board of directors without shareholder action and shareholder action was not required.

IN WITNESS WHEREOF, said corporation has caused this certificate to be on August 31, 2017.

Chetan Dave, President of Shreeji Al Shamal Gh Ltd, President

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