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| Sawhney Holdings, Inc. PO Box 590924 Tamarac, FI 33359 (Address) | _ |
|---|---|
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| (City/State/Zip/Phone #) | _ |
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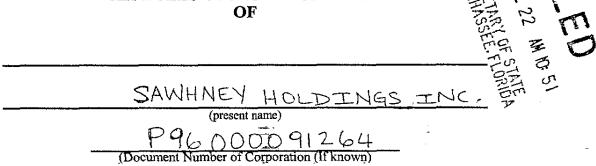
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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



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)

NIRMAL SAWHNEY HAS RESIGNED AS
PRESIDENT OF SAWHNEY HOLDINGS, INC. &
PANKAI BILL SAWHNEY IS APPOINTED
AS PRESIDENT.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of essued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

| THIRD: | The date of each amendment's adoption: JULY 1, 2003 |
|------------|---|
| FOURTH: | Adoption of Amendment(s) (CHECK ONE) |
| × | The amendment(s) was/were approved by the shareholders. The number of votes east 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 |
| | 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. |
| Signature_ | Signed this 12+ day of JULY, 2003 (By the Chairman or Vice Chairman of the Board of Directors, President of 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) |
| | PANKAT BILL SAWHNEY |
| | CHAIRMAN (Title) |