

P97000001010

NETEKAMANI DAUKHETY
Name
1940 GREYSTONE TRAIL
P.O. Box or Street Address Apt. Number
ORLANDO FL 32818
City State Zip Code

To whom it may concern:

Enclosed is a copy of the form for a corporate name change. If you have any questions please feel free to contact me at (407) 298-0392, or 1940 Greystone Trail, Orlando, FLA, 32818.

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*****35.00 *****35.00

APPROVED
AND
FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Sincerely,
Netekamani Daukhety.

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

ZEP TEPI CORPORATION
(present name)

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 ARTICLES OF INCORPORATION HAS BEEN
AMENDED TO CHANGE THE NAME OF THE COMPANY FROM
ITS PRESENT NAME TO ~~TEPI~~ SAQQARA HOLDINGS, INC

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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: 9/15/97

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 _____ 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 15 day of SEPTEMBER, 19 97

Signature

Netekamani Daubhety

(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)

NETEKAMANI DAUBHETY, INCORPORATOR
Typed or printed name

PRESIDENT

Title