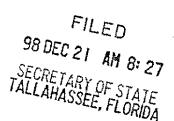
| P980                                 | 0009   | 8607  |
|--------------------------------------|--|---|
| Certifie<br>8910 N                   | RAJU CPA, PA  d Public Accountant  l. Dale Mabry • Suite 38  , Florida 33614 | 6000027180268 -12/21/9801118004 *****35.00 *****35.00 |
| CORPORATION                          | NAME(S) & DOCUMENT NUMB  | Office Use Only ER(S), (if known):                    |
| 2                                    | ,  | ument #)  |
| (Corp                                | ,  | iment #)  |
| 4(Corp                               | poration Name) (Docu   | ument #)  |
| ☐ Walk in ☐ Mail out ☐               | Pick up time Will wait Photocopy   | ☐ Certified Copy ☐ Certificate of Status              |
| NEW FILINGS                          | AMENDMENTS   |   |
| Profit                               | Amendment  |   |
| NonProfit                            | Resignation of R.A., Officer/Directo   | or  |
| Limited Liability                    | Change of Registered Agent   |   |
| Domestication                        | Dissolution/Withdrawal   |   |
| Other                                | Merger   |   |
| · a apana VI simble Come o com Marie |  | · ·   |
| OTHER FILINGS                        | REGISTRATION/QUALIFICATION   | Amend   |
| Annual Report                        | Foreign  | Aller   |
| Fictitious Name                      | Limited Partnership  |   |
| Name Reservation                     | Reinstatement  | <b>VS</b> JAN 5 1999                                  |
|                                      | Trademark  | VS JAN 5 1999   |
|                                      | Other  |   |
|                                      | - Carol  |   |
|                                      |  | Examiner's Initials                                   |

## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



| SHASTRI | II, INC       |
|---------|---------------|
|         | present name) |

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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)

AMENDING ARTICLE-5:

DELETE: JAYANTI PATEL-Vice President

JAYANTI PATEL-Secretary

AMENDING ARTICLE 6-DIRECTORS

DELETE: JAYANTI PATEL

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: 12/15/98

| THI | RD: The  | late of e  | each amendment's a  | doption:                                  | 12/15/98                     |             |  |  |
|-----|--|--|---|---|------------------------------|-------------|--|--|
| FOL | J <b>RTH:</b> Adop   | tion of  | Amendment(s) (che   | eck one)                                  |                              | sur         |  |  |
|     | The amendr   | nent(s)<br>imendn  | was/were approved<br>lent(s) was/were su  | by the shareho                            | olders. The numberoval.      | er of votes |  |  |
|     | The amend  | nent(s)  | was/were approved   | by the shareho                            | lders through votir          | ıg groups.  |  |  |
|     |  |  | ng statement must be<br>entitled to vote sepe                                     |   |                              |             |  |  |
|     |  | e numbe<br>roval by  | er of votes cast for (voting a  | the amendment                             |                              | cient for   |  |  |
| X   | The amenda shareholder   | dment(s) was/were adopted by the board of directors without er 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 th  | is   | day of  |   | , 19                         | _·          |  |  |
|     | Siş  | gnature<br>(By t<br>Pres   | the Chairman or Vice C<br>sident or other officer if<br>O<br>(By a director if ad | R lopted by the dire R r if adopted by th | ectors)<br>ne incorporators) |             |  |  |
|     |  | <del></del>  | Title   | 3   |                              |             |  |  |