

P98000102050

Requester's Name

SHIV SHANTI INC
851 E. S. R. 434 Suite # 164-166
Longwood FL - 32750.

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-08/12/02--01078--007
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NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Amend.

V SHEPARD AUG 20 2002

Examiner's Initials

FROM :

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ARTICLES OF AMENDMENT
TO
ARTICLES OF CORPORATION
OF
SITIY SHANTI, INC.

FEIN: 65-08-942-77

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:

GENERAL—ADD OFFICER/ DIRECTOR—The name of Mr. Rameshchandra Bambhania is added to the list of directors. The position held by Mr. Rameshchandra Bambhania in the corporation is of the Vice President.

SECOND: The date of each amendment's adoption: 08-09-02

THIRD: Adoption of Amendments.

The amendments were approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 9th of August, 2002

Mahesh Modha 08/09/02

Signature By, Mr. Mahesh Modha, President, Director.