

PG40000 74038

(Requestor's Name)

Saac Corp.
1624 NW. 16th. #3
Miami, FL. 33125

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

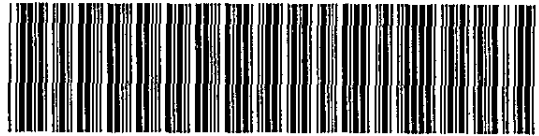
(Business Entity Name)

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TALLAHASSEE, FLORIDA

759/1/04

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

HONSA CORP.

(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)*

SOHEL OMAR ABBAS

(PRESIDENT)

DELETE

CARLA W ABAS

1624 NW 16 TER #3

MIAMI FL 33125

ADD

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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:

CARLA W ABAS

1624 NW 16 TER # 3

MIAMI FL 33125

THIRD: The date of each amendment's adoption: 8-2-2004

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 2 day of AUGUST, 19 2004.

Signature _____

(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)

SOHEL OMAR ABBAS

Typed or printed name

PRESIDENT

Title

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