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294528

May 7th, 2002

Via Federal Express

Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32301

Re: Saral Publications, Inc.
Our File No.: 4514.06

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*****43.75 *****43.75

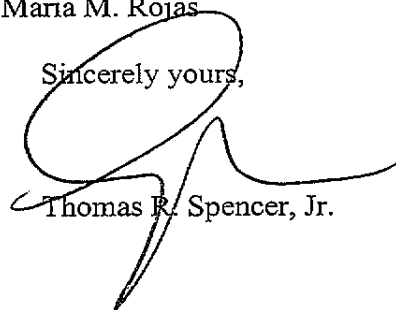
Dear Sirs and/or Madames:

Enclosed please find executed original and one copy of the Articles of Amendment to Articles of Incorporation of Saral Publications, Inc., along with our check No. 5471 in the amount of \$43.75.

Please return a certified copy in the enclosed pre-paid/addressed Federal Express Airbill.

If you have any questions, please feel free to call Maria M. Rojas

Sincerely yours,



Thomas R. Spencer, Jr.

TRS:mmr
enclosures

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2002 MAY - 8 PM 4: 11

Amendment
MJS 5-14-2002

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
SARAL PUBLICATIONS, INC.

2002 MAY -8 PM 4: 11

Pursuant to the provisions of Florida Statutes 607.1006, this Florida profit corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST: Amendment adopted: **ARTICLE IV**

The aggregate number of shares which the corporation is authorized to issue is 101,877. Such shares shall be of a single class, and shall have a par value of Ten Dollars (\$10.00) per share.

SECOND: The date of the amendment's adoption: December 14th, 2001.

THIRD: Adoption of Amendment:

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

Signed this 14th day of December, 2001.

SARAL PUBLICATIONS, INC.

By: 

Thomas B. Spencer, Jr., Secretary