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(Requestor's Name)

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PICK-UP WAIT MAIL

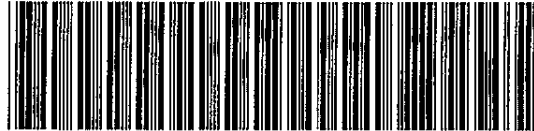
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2/2/04
Amend
38

SPENCER & KLEIN
PROFESSIONAL ASSOCIATION
ATTORNEYS AT LAW

PENTHOUSE II B
TWO ALHAMBRA PLAZA
CORAL GABLES, FLORIDA 33134

TELEPHONE (305) 446 - 5711
TELECOPIER (305) 446 - 5523

Via Federal Express

January 28, 2004

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

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

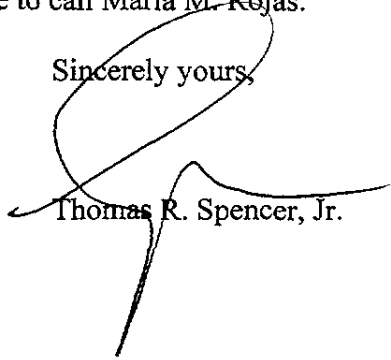
Gentlemen:

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 envelope.

If there are any questions, please feel free to call Maria M. Rojas.

Sincerely yours,



Thomas R. Spencer, Jr.

Enclosures
TRS:mmr

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

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 175,988. Such shares shall be of a single class, and shall have a par value of Ten Dollars (\$10.00) per share.

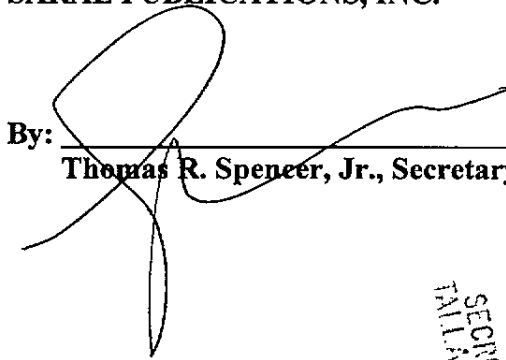
SECOND: The date of the amendment's adoption: October 31st, 2003.

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 31 day of October, 2003.

SARAL PUBLICATIONS, INC.

By: 
Thomas R. Spencer, Jr., Secretary

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