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FILED
02 MAR 13 PM 12:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032

REFERENCE : 464920 9156A

AUTHORIZATION : Patricia Pigato

COST LIMIT : \$ 43.75

ORDER DATE : March 13, 2002

ORDER TIME : 12:12 PM

ORDER NO. : 464920-005

CUSTOMER NO: 9156A

CUSTOMER: Larry A. Echols, Esq.
Larry A. Echols, P.a.
P. O. Box 2579

Ft Myers, FL 33932

Amended

RECEIVED
02 MAR 13 PM 12:48
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

DOMESTIC AMENDMENT FILING

NAME: SAGIR, INC.

EFFECTIVE DATE:

100005100001--5

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Sara Lea -- EXT# 1114

EXAMINER'S INITIALS:

ADR

3/13/02

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
SAGIR, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE IV of the Articles of Incorporation of Sagir, Inc. was amended by the Stockholders of the corporation on January 1, 1994. The corporation is filing these Articles of Amendment to Articles of Incorporation pursuant to Florida Statutes 607.1006.

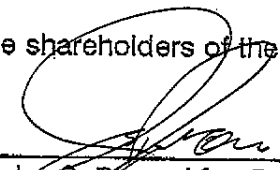
Pursuant to the provisions of Section 607.1006, Florida Statutes, this corporation adopts the following articles of Amendment to its Articles of Incorporation.

1. The name of this corporation is SAGIR, INC.
2. Article IV of the Articles of Incorporation of Sagir, Inc. is amended and restated in its entirety so as to read as follows:

ARTICLE III


The corporation shall have one class stock. The maximum number of shares which this corporation, is authorized to issue shall be 1,000 shares with a par value of \$1.00. The shares shall be issued in two series designated as Series A common and Series B common. The maximum number of Series A shares which this corporation is authorized to issue shall be 1 share. The maximum number of Series B shares which this corporation is authorized to issue shall be 999 shares. The shares of each series of shares shall be identical except that Series B shares shall have no voting rights.

3. The effective date of the Amendment is January 1, 1994.
4. The Amendment was approved by all of the shareholders of the Corporation.


John C. Rigas, Vice President
of Sagir, Inc.

STATE OF NEW YORK
COUNTY OF TOMPKINS

The foregoing instrument was sworn to, subscribed and acknowledged before me this 12 day of MARCH, 2002 by John C. Rigas, as Vice-President of Sagir, Inc., a Florida corporation, on behalf of the corporation. He is personally known to me ☒ or has produced _____ as identification.

Signature of Notary Public: 
Type/Print Name of Notary: DOUGLAS VOLPICELLI
Commission Number: _____
Commission Exp. Date: _____
Notary Public, State of New York
No. 01VO4878098
Qualified in Tompkins County
Commission Expires Nov. 24, 2002