

K09771

Florida Department of State
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SARAY, INC.

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Certificate of Status	0
Certified Copy	0
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Amend (id), 12-29-06

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**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
SARAY, INC.**

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Pursuant to § 607.1006, Florida Statutes, the Corporation desires to amend its Articles of Incorporation having been filed with the Florida Secretary of State under Document Number K09771 (collectively, the Articles of Incorporation).

1. The name of this Corporation is SARAY, INC.
2. The Articles of Incorporation are amended to delete the existing Article 4 in its entirety and by inserting a new Article 4 which shall read as follows:

ARTICLE 4. - CAPITAL STOCK

The maximum number of shares of stock that this Corporation shall be authorized to have outstanding at any one time is 100,000 shares of \$1.00 par value common stock of which 1,000 shares shall be designated as "Voting Common Stock" and 99,000 shares shall be designated as "Non-Voting Common Stock." Shares of Voting Common Stock shall be the only shares of the Corporation entitled to vote and each such share shall have an equal vote with regard to any matter requiring a vote. Shares of Non-Voting Common Stock shall have no right to vote with regard to any matter requiring a vote. In all other respects, the preferences, limitations, dividend rights, liquidation rights and all other relative rights of shares of common stock, whether Voting Common Stock or Non-Voting Common stock, shall be identical and equal. The 7,500 issued and outstanding shares of "Common Stock" as defined by Article 4 of these Articles which were in effect prior to this Amendment shall become 1,000 shares of Voting Common Stock and 99,000 shares of Non-Voting Common stock as of the date of this Amendment.

3. Pursuant to Article 10 of the Articles of Incorporation, the foregoing Amendment was adopted by the vote of the Shareholders serving as Directors of the Corporation by an Action By Written Consent Of Shareholders dated December 28, 2006, such vote being sufficient for approval.

Jason M. DePaola, Esquire (Bar No. 0180040)
Porges, Hamlin, Knowles, Prouty,
Thompson & Najmy, P.A.
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Bradenton, Florida, 34205
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IN WITNESS WHEREOF, the undersigned authorized officers of the Corporation have signed these Articles of Amendment to the Articles of Incorporation on this 28th day of December, 2006.

By: 
H. RAY BADEN, President

By: 
SARA B. BADEN, Secretary