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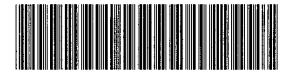
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O'CONNOR & ASSOCIATES

Attorneys at Law

PATRICK M. O'CONNOR* DEBORAH ANN A'HEARN**

* LL.M. - Taxation **Also admitted in New York and the United States Supreme Court

OF COUNSEL RONALD E. SMITH[†]

June 3, 2009

File No.: 4392-0100

Department of State **Division of Corporations** P.O. Box 6327 Tallahassee, Florida 32314

Articles of Amendment for Sahara Restoration Systems, LLC RE:

To Whom It May Concern:

Enclosed please find the signed original and one signed copy of the Articles of Amendment of the above named Corporation. We have also enclosed a check in the amount of \$25.00 for the filing fees of the Articles of Amendment. Please mail me the copy of the Articles of Amendment with the appropriate stamped information in the enclosed self addressed stamped envelope.

If you have any questions, please do not hesitate to call us.

Very truly yours,

O'CONNOR & ASSOCIATES

PMO/psb **Enclosures**

IRS Circular 230 Disclosure:

Please be advised that any discussion of U.S. tax matters contained within this communication (including any attachments) is not intended or written to be used and cannot be used for the purpose of (i) avoiding U.S. tax related penalties or (ii) promoting, marketing or recommending to another party any transaction or matter addressed herein.

1250 Belcher Road, Suite 160 Largo, Florida 33771

Telephone (727) 539-6800

Facsimile (727) 536-5936

E-mail: potaxlaw@aol.com

[†] Registered Patent Attorney

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION

OF

SAHARA RESTORATION SYSTEMS, LLC

Pursuant to the provisions of section 608.411, Florida Statutes, this limited liability company adopts the following articles of amendment to its articles of organization:

FIRST:

The name of the limited liability company is SAHARA RESTORATION SYSTEMS,

LLC.

The Articles of Organization were filed on MAY 15, 2009.

SECOND: Amendment adopted:

ARTICLE V MANAGER(S) OR MANAGING MEMBER(S)

The name and address of each Manager or Managing Member is as follows:

SECRETARY OF STATE TALLAHASSEE, FI ORIE

TED

Title:

Name and Address:

MGR

GARY W. RESMONDO

406 RACETRACK ROAD NORTH OLDSMAR, FLORIDA 34677

MGR

JOSEPH STUISO

406 RACETRACK ROAD NORTH OLDSMAR, FLORIDA 34677

Date: JUNE 3, 2009.

GARY W. RESMONDO