

M 01097

Requester's Name

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Sanalit inc
4729 NW 98 Ln
Coral Springs, FL 33076

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

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-11/28/01--01015--006
*****35.00 *****35.00

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NEW FILINGS

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*Amend
12-4-01
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AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

Examiner's Initials

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
SANALIL INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

Article VII – Board of Directors/ Chairman/ President

The new Chairman / President and board of Director is Gholam Rahmankhah and the street address of new Chairman/ President and Director is:

Gholam Rahmankhah
4729NW 98 Ln
Coral Springs, Fl 33076

This Amendment is adopted on November 15, 2001 by existing Chairman/ President and board of Director, Sanaz Rahmankhah.

THIRD: The date of each amendment's adoption: November 15, 2001

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
voting group

- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 15 day of November 15, 2001

Signature 
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Typed or printed name

Title