

P000000021493

Debra Bouton  
Say Group Inc.  
305 673-6537

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATION  
00 MAY -1 AM 10:11

Address:

1500 Bay Rd #816  
Miami Beach, Florida  
33139

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-05/01/00--01115--001  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Amend.

V. SHEPARD MAY 10 2000

*[Signature]*

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 MAY -1 AM 10:11

Saj Group Inc.

(present name)

*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:*

**FIRST:** Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Article VI - <sup>Amend by</sup> eliminating Staci Tucci as a director of  
Saj Group Inc. effective 4/25/2000.

Debra Bouton is the President and Secretary  
of the company.

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

No Shares Issued

**THIRD:** The date of each amendment's adoption: 4/25/00

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

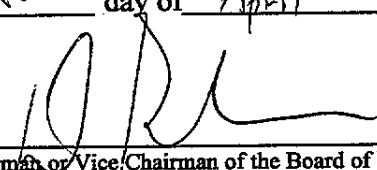
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 25 day of April, 2000.

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)

Debra Bouton  
Typed or printed name

President of Groy Inc  
Title