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BASIC AMENDMENT

SABHAR, INC.

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NC 3/29  
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March 23, 2001

SABHAR, INC.  
1397 SOUTHWEST 181 AVENUE  
PEMBROKE PINES, FL 33029

SUBJECT: SABHAR, INC.  
REF: P00000101220

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

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Karen Gibson  
Corporate Specialist

FAX Aud. #: H01000029754  
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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
SABHAR, INC.

Article 1 of the Articles of Incorporation of SABHAR, Inc. was amended by the corporation's Board of Directors on March 15, 2001. The corporation is filing these Articles of Amendment to Articles of Incorporation pursuant to F.S. 607. 1006.

1. The name of the corporation is SABHAR, Inc.
2. Article 1 of the Articles of Incorporation of SABHAR, Inc. was amended as follows:

"The name of the Corporation shall be ANZAC INCORPORATED.

3. The foregoing amendment to Articles of Incorporation was duly adopted by the board of directors and sole shareholder on March 15, 2001.

In witness whereof, the undersigned Director and sole shareholder of this corporation has executed these Articles of Amendment effective as of March 15, 2001.

  
Steven McNamara, Director & Sole  
Shareholder, and PRESIDENT

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