

PD10000036650

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From: Account Name : EMPIRE CORPORATE KIT COMPANY  
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SAE INTERNATIONAL, INC.

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Amend (a) 1.8.07

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(3)

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

SAE INTERNATIONAL, INC.

# P01000036650

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

**FIRST:** Amendment adopted: Exchange

Article X

Article X SUBSCRIBERS

NAME	ADDRESS	SHARES
Aaron Enrique Socorro	844 SW 134 <sup>th</sup> PL Miami, FL 33184	60%
Aaron Jose Socorro	844 SW 134 <sup>th</sup> PL Miami, FL 33184	40%

PREPARED BY:  
ERNESTO HUERTAS, ACCOUNTANT  
E & V GREAT PROFESSIONAL, INC  
3446 S.W. 8 ST Ste 203  
MIAMI, FL 33135  
TEL: (305) 265-1566

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**THIRD:** The date of each amendment's adoption January 5, 2007

**FOURTH:** Adoption of Amendment

- (X) The amendment was/were approved by the shareholders. The number of votes cast for the amendment was/were sufficient for approval.
- ( ) The amendment 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:  
"The number of votes cast for the amendment was/were sufficient for approval by .
- ( ) The amendment was/ were adopted by the board of directors without shareholder action and shareholder action was not required.
- ( ) The amendment was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 5th day of January 2007.

Signature

Aaron Enrique Secorro  
President

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