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Florida Department of State  
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To:  
Division of Corporations  
Fax Number : (850)205-0380

From:  
Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 634-3694  
Fax Number : (305) 633-9696

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DIVISION OF CORPORATIONS

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RESIGN**

**SARARA INC.**

Certificate of Status	0
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(3)

ARTICLES OF AMENDMENTS  
TO  
ARTICLES OF INCORPORATION  
OF  
SARARA INC

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PURSUANT TO THE PROVISIONS OF SECTION 607.1006, FLORIDA STATUTES.  
THIS FLORIDA PROFIT CORPORATION ADOPTS THE FOLLOWING ARTICLES OF  
AMENDMENT THIS ARTICLES INCORPORATION:

**FIRST:** AMENDMENT(S) ADOPTED: (INDICATE ARTICLE NUMBER(S) BEING  
AMENDED, ADDE OR DELETED)

EFFECTIVE OCTOBER 16<sup>TH</sup>, 2001 MUNSEF FAHMI ABU-HAMDEH OF 353 N.E 54<sup>TH</sup>  
STREET MIAMI, FLA. 33137 IS DESIGNATED PRESIDENT AND MOHAMMAD  
HAMDEH OF 353 N.E 54<sup>TH</sup> STREET MIAMI, FLA. 33137, RESIGNS AS COPR OF THIS  
CORPORATION.

**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:

**THIRD:** THE DATE OF EACH AMENDMENTS ADOPTION: 06/26/2006.

**FOURTH:** ADOPTION OF AMENDMENT(S) (CHECK ONE)

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✓ 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 BYTHE BOARD OF DIRECTORS WITHOUT SHAREHOLDE ACTION AND SHAREHOLDER ACTION WAS NOT REQUIRED.

THE AMENDMNET(S) WAS /WERE ADOPTED BY THE INCORPORATORS WITHOUT SHAREHOLDER ACTION AND SHAREHOLDER ACTION WAS NOT REQUIRED.

SIGNED THIS 06/26/2006  
SIGNATURE \_\_\_\_\_  
(BY THE CHAIRMAN OR VICE-CHAIRMAN OF THE BOARD,  
PRESIDENT OR OTHER OFFICER ADOPTED SHAREHOLDERS)

OR  
(BY DIRECTOR IF ADOPTED BY THE DIRECTORS)

OR  
(BY AN INCORPORATOR IF ADOPTED BY THE INCORPORATOR(S))

\_\_\_\_\_  
(TYPED OF PRINTED NAME)  
MUNSEF FAHMI, ABU- HAMDEH - PRESIDENT

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