FROM : AFFORDABLE PROFESSIONAL SER

FAX NO. :954-565-1347

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Division of Corporations Florida Department of State

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To:

Division of Corporations

Fax Number : (850) 205-0380

From:

Account Name : AFFORDABLE PROFESSIONAL SERVICES, INC

Account Number: T20000000264 = Phone: (954)565-9929

Fax Number

: (954)565-1347

BASIC AMENDMENT

SASMI GROUP, INC.

Certificate of Status	0
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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
SASMI GROUP, INC.

P02000059362

Document Number of Corporation

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

FIRST: Amendments Adopted:

Article XIII is hereby added to the Articles of Incorporation and shall read as follows:

As of today's date, the number of directors constituting the board of directors is two (2). The number of directors may be either increased or decreased from time to time according to the bylaws, but shall never be less than one (1). The name and address of the person or persons who are to serve as director(s) until the next meeting of the shareholders or until their successors are elected and qualified are:

Ali Syed 9380 NW 37th Manor Sunrise, FL 33351 Imtiaz Ahmad Mohammad 1555 SW 109th Avenue Suite # 108 Pembroke Pines, FL 33325

SECOND: The date of each amendment's adoption is November 27, 2002.

THIRD: The amendment was approved by the shareholders. The

number of votes cast for the amendment was sufficient for

approval,

Signed this 27th day of November, 2002.

ALI SYED

DIRECTOR / PRESIDENT

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