



April 22, 2003

From: **SASMI GROUP INC;**  
4216 N.W. 66<sup>th</sup> Ave;  
**DAVIE, FL 33024**

To: **DEPARTMENT OF STATE**  
Division of Corporations,  
P.O.Box 6327  
**TALLAHASSEE, FL 32314**

Sub: **ARTICLE OF AMENDEMENT**  
Reg: **Document No. P 02000059362**

Dear Sir(s):

Please find herewith enclosed a cheque of \$ 43.75 which is the fee for filing fee for the Article of Amendment and certified copy of Amendment alongwith the Article of Amendment.

Please be kind to endorse the amendment at your earliest and oblige.

Thanking you in anticipation.

Very truly,  
Yours,  
For SASMI GROUP Inc;

  
PRESIDENT

Enc: Article of Amendment

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

2003 APR 28 PM 12:24

ARTICLE 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 Article of Incorporation  
Shall read as follows:

As of today's date, the number of director constituting the board of directors is One (1) . The number of director 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 successor are elected and qualified is :

ALI SYED  
9380 NW 37<sup>th</sup> Manor  
Sunrise , Fl 33351

SECOND: The date of each amendment's adoption is Feb. 10,2003.

THIRD: The amendment was approved by the shareholder. The Number of votes cast for the amendment was sufficient for approval.

Signed this February 10, 2003.

.....*Ali Syed*.....  
ALI SYED  
DIRECTOR / PRESIDENT