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Florida Department of State  
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Account Name : EMPIRE CORPORATE KIT COMPANY  
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BASIC AMENDMENT

SANNEW, CORP.

Certificate of Status	0
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**ARTICLES OF AMENDMENT  
OF  
ARTICLES OF INCORPORATION  
OF  
SANNEW CORP.  
(Present name)**

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

**FIRST:** Amendment(s) adopted: (Indicate article number(s) being amended, added, deleted)

**ARTICLE VI - OFFICERS AND/OR DIRECTORS**

The officer(s) and/or director(s) of the corporation are:

**Title: PD  
DAVID J. PALOSKI  
3712 TERRAPIN LANE #1804  
CORAL SPRINGS, FL 33067**

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**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 amendment's adoption: **09/21/2005**

**FOURTH:** Adoptions of amendment(s) **Check one**

- \_\_\_\_\_ The date of each amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
- \_\_\_\_\_ The amendment(s) was/were adopted by the Board of Directors without shareholder action and shareholder action was not required.
- X**   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 a voting group.

(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:

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TOTAL P.03

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\_\_\_\_\_  
(voting group)

Signed this: October 20<sup>th</sup>, 2005.

By: \_\_\_\_\_



(Chairman or Vice Chairman of the Board of Directors, Presidents or other officer if adopted by the shareholders) Or (A director of incorporator if adopted by the directors of incorporators)

**CLAUDIA B. CARDENAS**

\_\_\_\_\_  
(Type or print name)

**President**

\_\_\_\_\_  
(Title)

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