

P03000125031

JOHN T. PAXMAN, P.A.
TRUST ACCOUNT
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(City/State/Zip/Phone #)

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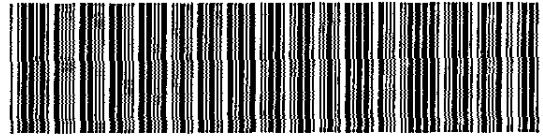
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Amend
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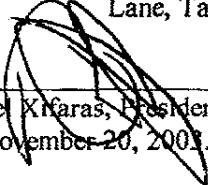
**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
SARAFIX, INC.**

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

Resolved that the following amendment was added to the articles of incorporation via unanimous vote of all the Shareholders on November 20, 2003.

Article VIII. The President and Sole Director of the Corporation is Michael Xifaras of 1630 Navigator Lane, Tarpon Springs, Florida 34689.



Michael Xifaras, President, Sole Director, Sole Shareholder
This November 20, 2003.