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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

TB 6/18/08

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: SAG ENTERPRISES, CORP.

DOCUMENT NUMBER: P04000011798

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

SERGIO
(Name of Contact Person)

BAC
(Firm/ Company)

8347 SW 40th St
(Address)

Miami, FL 33155
(City/ State and Zip Code)

For further information concerning this matter, please call:

SERGIO MASSA at (305) 220-3420
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION OF
SAG ENTERPRISES CORP.
(Charter# P04000011798)

FILED
2008 JUN 17 PM 12:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607 and/or Chapter 621, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

AMENDMENT ADOPTED TO ARTICLE II:

The principal and mailing address of this corporation shall be:

18860 NW 78 PL
Miami, Florida 33015

AMENDMENT ADOPTED TO ARTICLE IV:

The names and street addresses of the Directors are as follows.
Please remove all other names:

NAME	ADDRESS
Elsa Abarca President, Secretary	18860 NW 78 PL Miami, Florida 33015

AMENDMENT ADOPTED

REGISTERED OFFICE AND AGENT

The name and address of the new registered agent is:

Elsa Abarca
18860 NW 78 PL
Miami, Florida 33015

THE DATE OF THE ADOPTION OF THIS AMENDMENT IS: June 13th, 2008.

AMENDMENT WAS APPROVED BY THE SHAREHOLDERS. THE NUMBER OF VOTES
CAST FOR THE AMENDMENT WAS SUFFICIENT FOR APPROVAL.

Signed this June 13th, 2008.

SAG ENTERPRISES CORP.

By E. Abarca
Elsa Abarca
President

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED.

ACKNOWLEDGMENT:

Having been named to accept service of process for SAG ENTERPRISES
CORP., at 18860 NW 78 PL, Miami, Florida 33015, I hereby accept to
act in this capacity and agree to comply with the provisions of
said Act relative to keeping open said office.

E. Abarca

Elsa Abarca