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Division of Corporations

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SAJ HOSPITALITY, INC.

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
SAJ HOSPITALITY, INC.**

(Document No. P04000150032)

1. ARTICLE VII of the Articles of Incorporation of SAJ HOSPITALITY, INC. is amended to read as follows:

ARTICLE VII

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

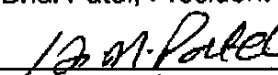
RAMESH BHAI PATEL
Sole Director, President, Secretary and Treasurer
6900 Pensacola Blvd.
Pensacola, Florida 32505 US

2. The foregoing Amendment was adopted by all the Stockholders and Directors of the corporation on the 17th day of January, 2008.

IN WITNESS WHEREOF, the undersigned president and secretary of this corporation have executed these Articles of Amendment on January 17th, 2008.



Ramesh Bhai Patel, President



Ramesh Bhai Patel, Secretary

Gerald L. Brown
Emmanuel, Sheppard & Condon
30 South Spring Street
Pensacola, Florida 32502
(850)433-6581

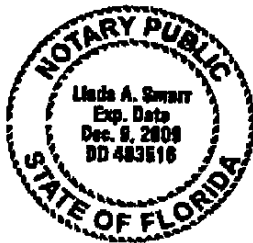
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STATE OF FLORIDA
COUNTY OF ESCAMBIA

The foregoing instrument was acknowledged before me this 17th day of January, 2008, by Ramesh Bhai Patel, as President and as Secretary of SAJ Hospitality, Inc., a Florida corporation, on behalf of the corporation. He is personally known to me or has produced _____ as identification and did not take an oath.



Linda A. Swarr (SEAL)
Printed name: _____
Notary Public - State of Florida
My commission expires: _____
Commission number: _____

Our file no.: 04403-117909

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Gerald L. Brown
Emmanuel, Sheppard & Condon
30 South Spring Street
Pensacola, Florida 32502
(850)433-6581

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