P05000018708

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Downtown Business Services

Adds up to client satisfaction

April 13, 2012

Florida Department of State Division of Corporation Amendment Section Clifton Building 2661 Executive Center Circle Tallahassee, Florida 32301

Re:

Salsyn Enterprises, Inc

P05000018708

The enclosed Articles of Amendment, together with the applicable fees, are herein submitted for filing.

Please return all correspondence concerning this matter to the following:

David R. Portlock DBS Services, Inc. 235-09 Braddock Avenue Queens Village, NY 11428

Further information can be obtained by contacting the above at:

portlock.dbs@gmail.com 718-465-1200

Enclosed herewith is a check in the amount of \$52.50 for the applicable filing fees, as follows:

 Filing Fee.......
 \$35.00

 Certified Copy........
 \$ 8.75

 Cerrificate of Status....
 \$ 8.75

Sincerely,

David R. Portlock

DRP/jh Enclosures

235-09 Braddock Avenue • Queens Village, New York 11428

Telephone: 718.465.1200 • Facsimile: 718.468.1145 • E-mail: contact@dbservicesny.com

Articles of Amendment to Articles of Incorporation of PILED

2012 APR 24 PH 3 31

SECRETARY OF STATE TALLAHASSEE, FLORIDA

Salsyn Enterprises, Inc.

(Document Number: P05000018708)

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida "for-profit" corporation adopts the following amendment to its Articles of Incorporation:

A. The Articles of Incorporation are hereby amended to add Mohamed Saad as Vice President and a Director of the Corporation..

This amendment shall be effective immediately.

This amendment was adopted and approved by the incorporator without shareholder action and shareholder action was not required.

Date: April 6, 2012

Robert L Wood

President

Mohamed Saad Vice President