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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend.
01/10/08
DC

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: SALDAC CORP

DOCUMENT NUMBER: P05000068436

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

Please return all correspondence concerning this matter to the following:

Salvador Cabrejos

(Name of Contact Person)

(Firm/ Company)

16499 NE 19th Ave - Suite #208

(Address)

North Miami Beach FL 33162

(City/ State and Zip Code)

For further information concerning this matter, please call:

Salvador Cabrejos

(Name of Contact Person)

at (305) 300-3415

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
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☐ \$52.50 Filing Fee
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Certified Copy
(Additional Copy
is enclosed)

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
SALDAC CORP.

A Florida Profit Corporation

Pursuant to the provisions of section 607.1006, Florida Statutes, this Corporation adopt the following articles of amendment to it's articles of incorporation :

First :

Article II of Incorporation is hereby amended to read as follows :

The principal place of business and mailing address of this corporation shall be :

16499 NE 19th Ave
Suite # 208
North Miami Beach, FL 33162

Second :

Article IV of Incorporation is hereby amended to read as follows :

The name and address of the registered agent is
Salvador Cabrejos
16499 NE 19th Ave Suite #208
North Miami Beach Fl 33162 .

Third :

Article V of Incorporation is hereby amended to read as follows :

The name and street address of the incorporators to these Articles of incorporators are :

Olga N Balarezo
2057 NE 182 ST
North Miami Beach Fl 33162

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Fourth :

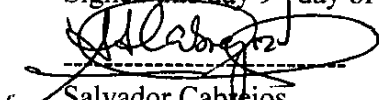
Adding Article VI

The name and address of Officers/Directors of the Corporation are :

Salvador Cabrejos (President) 19610 NE 19 PL
Miami FL 33179

The amendments were adopted by the board of Directors without shareholder action and shareholder action was not required and these amendments were adopted on November 9, 2007.

Signed this day 9th day of November 9, 2007



Salvador Cabrejos
President

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


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In pursuance of Chapter 48.091 , Florida statutes, the following is
submitted , in compliance with said Act.

First that SALDAC CORP. desiring to organize under the laws of
the State of Florida has named : Mr. SALVADOR CABREJOS ,
**located at 16499 NE 19TH AVE., SUITE #208, NORTH MIAMI
BEACH, FL 33162 as its agent to accept service of process
within this state**

ACKNOWLEDGEMENT

Having been named to accept service of process for the above
stated corporation at place designated in this certificate, I hereby
accept to act in this capacity, and agree to comply with the
provision of said Act relative to keeping open said office.

By.....
Salvador Cabrejos