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ASP
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ARTICLES OF AMENDMENT
OF
ARTICLES OF INCORPORATION
OF
SINJIL BISAN CORP.

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Pursuant to the provisions of section 607-1006, Florida statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment (s) adopted:

**ARTICLE EIGHT
NEW BOARD OF DIRECTORS**

The new Board of Directors shall be as follows:

Name	Address	Office	Shares
Harbi Assaf	7490 W. 32 Ct Hialeah, FL 33018	President	500

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if no contained in the amendment itself, are as follows:

THIRD: the date of each amendment's adoption : February 9, 2009

FOURTH: Adoption of Amendment(s) (check one)

_____ The amendment (s) was/were adopted by the incorporators or board of Directors
Without shareholder action and shareholders action was not required.

X

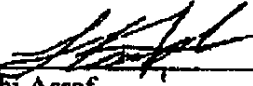
_____ The amendment (s) was/were approved by the shareholders. The number of votes
Cast for the amendment (s) was/were sufficient for approval.

_____ The amendment (s) was/were approved by shareholders through voting groups.
(the following statement must be separately provided for each voting group entitled
To vote separately on the amendment (s).

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The number of votes cast for amendment (s) was/were sufficient for approval

By _____
(Voting group)

By  _____
Harbi Assaf
President