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2008 DEC 15 PM 4: 09
SECRETARY OF STATE
ALL AHASSEF, FLORIDA

Amend

TB 12-22-08

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



SNS PONCE, INC.

Pursuant to the provisions of section 607.1006, Florida Statues, this Florida profit corporation adopts

The following articles of amendment to its articles of incorporation:

FIRST: Amendment (s) adopted: (indicate article number(s) being amended, added or delete)

Article VII: Officers:

DELETE:

AMJAD HAMED

AS PRESIDENT

3192 Festival Drive

Margate, FL 33063

AMEND:

ADIB ABDELKADER

AS PRESIDENT

51 S.W. 11th Street #1537

Miami, FL 33130

ADD:

SAMMER A. ABDELKADER

AS VICE-PRESIDENT

4590 S.W. 68th Court Circle

Miami, FL 33155

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 12/09/2008.

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- The amendment(s) was/were approved by the shareholders. The X number of votes cast for the amendment(s) was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups.

66	The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):		
	"The number of votes cast for the amendment(s) was/were sufficient for approval by		
	voting group		
0	he amendment(s) was/were adopted by the board of directors vithout shareholder action and shareholder action was not required.		
o	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.		
Si	gned this 9th day of December 2008.		
Signature	(By the Chaiman or Vice Chaiman of the Board of Directors, President or other officer if adopted by the shareholders)		
	A DED A DIDELEZ A DED		

ADIB ABDELKADER

Typed or printed name PRESIDENT

Title