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(Requester's Name)

From: Origin ID: FXEA (934) 425-0711  
Sam Thankachen Esq  
Sam Thankachen PA  
3367 N. University Dr., Ste 201  
Davie, FL 33024



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(City/State/Zip/Phone #)

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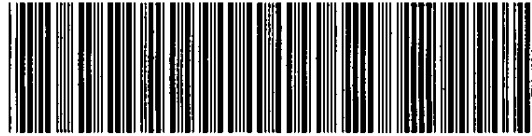
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*Amended  
Respectively  
8/15/09  
LL*

**AMENDED AND RESTATED ARTICLES OF INCORPORATION  
OF  
SJS CHARITIES, INC.**

Article I  
Name

The name of the corporation is SJS Charities, Inc.

Article II  
Principal Office, Mailing Address and Registered Agent

The address of the corporation's principal office and the corporation's mailing address shall be:

Suite 201  
3367 N. University Drive  
Davie, Florida 33024

The Registered Agent is:

Sam Thankachen  
Suite 201  
3367 N. University Drive  
Davie, Florida 33024

Article III  
Duration

The corporation shall have a perpetual existence.

Article IV  
Purpose

The corporation is organized for the purpose of transacting any and all lawful business.

Article V  
Capital Stock

The corporation is authorized to issue Fifty Thousand (50,000) shares of common stock.

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Article VI  
Corporate Powers

The corporation shall have all of the corporate powers enumerated in the Florida Business Corporation Act, as amended.

Article VII  
Board of Directors and Officers

The corporation shall have three (3) directors. The number of directors may be either increased or decreased from time to time by the Bylaws but shall never be less than one (1). The current names and addresses of the directors of this corporation are listed below:

Sam Thankachen	Suite 201 3367 N. University Drive Davie, FL 33024
Patrick Vancura	Suite 201 3367 N. University Drive Davie, FL 33024
Allison Thankachen	Suite 201 3367 N. University Drive Davie, FL 33024

Any director may be removed by majority vote of the shareholders. The Board of Directors shall appoint the Officers of the Corporation in accordance with Fla. Stat. §607.08401

Article X  
Indemnification

The Board of Directors are authorized to adopt By-laws providing for indemnification and advancement of expenses consistent with Fla. Stat. §607.0850.

Article XI  
Amendment

The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

Article XII  
Bylaws

The Bylaws may be adopted, altered, amended, or repealed by either the shareholders or the Board of Directors, but the Board of Directors may not amend or repeal any Bylaw adopted by shareholders if the shareholders specifically provide such Bylaw is not subject to amendment or repeal by the directors.

A handwritten signature in dark ink, appearing to read 'S. Thankachen', written over a horizontal line.

Sam Thankachen, Majority Shareholder and  
Director

DATED: July 30, 2009