

FROM : LAZARUS
Division of Corporations

FAX NO. : (305) 220-1440

Oct. 31/2007 04:21PM P1

P07000118251

Florida Department of State
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COR AMND/RESTATE/CORRECT OR O/D RESIGN

SARA SERVICES, INC.

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FROM : LAZARUS

FAX NO. : 3052201440

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ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

SARA SERVICES, INC.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles or amendments to its articles of incorporation:

FIRTS: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted

ARTICLE ONE

The name of the Corporation shall be:

ZARA SERVICES, INC.

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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:

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THIRD: The date of each amendment's adoption: H 07 000 269 192 10-31-07

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

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

☐ The amendment(s) was/were approved by the shareholders through voting groups.

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)

☒ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 31 day of October, 2007

Signature [Signature]
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

JOSE CAMACHO

Typed or printed name

President/Director

Title

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