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May 8, 2012

Amendment Section
Florida Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: Farran, Inc./Document No. P08000067158

Dear Sir or Madame:

Enclosed please find the original and one copy of the Articles of Amendment for the above-referenced corporation. Also enclosed is our check in the amount of \$35.00 to cover your fees.

Should you have any questions or need any additional information with regard to this matter, please do not hesitate to contact our office.

Sincerely,

Lisa Novatka
Paralegal to
Edsel F. Matthews, Jr.

lmn

Enclosures

ARTICLES OF AMENDMENT TO THE ARTICLES OF
INCORPORATION OF
FARRAN, INC.

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Pursuant to the provisions of Section 607.1006 Florida Statutes, the undersigned Florida profit corporation adopts the following Articles of Amendment to the Articles of Incorporation of Farran, Inc., which were filed on July 16, 2008, and assigned Document No. P08000067158.

FIRST: Nasim Ali has resigned as Vice President of the corporation effective the 1st day of January, 2012, and should be removed from the corporate records.

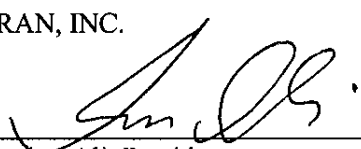
SECOND: Effective January 1, 2012, Asghar Ali shall be replaced as Vice President of the corporation.

THIRD: The amendment does not affect the amount of stated capital as the amendment merely changes the vice president of the corporation from Nasim Ali to Asghar Ali, and in no manner increases the number of authorized shares or affects the amount of stated capital.

FOURTH: This amendment was adopted by the Shareholders and Directors and the number of votes cast for the amendment was sufficient for approval.

IN WITNESS WHEREOF, the undersigned President of this corporation has executed these Articles of Amendment this 8th day of May, 2012.

FARRAN, INC.

By: 
Asghar Ali, President