

AUG/27/2013 TUE 01:08 PM

8/27/13

FAX NO.

Division of Corporations

Florida Department of State  
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FLORIDA  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
SAUSANS CORP.**

Certificate of Status	0
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FAX No.

P. 006

FILED

ARTICLES OF AMENDMENT OF  
ARTICLES OF INCORPORATION  
FOR  
SAUSANS CORP.

2013 AUG 27 PM 4: 33

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

9/0

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 VI**  
Initial Board of Directors

There shall be a Board of Directors for this Corporation which consists of ONE. The number of Directors may be increased or diminished from time to time as determined by the By-Laws, but shall never be less than one. The Director shall be of full age and all of is a resident of the United States. Any Director may be removed at any annual or special meeting of stockholders called in accordance with the By-Laws of the Corporation, by the same vote as that required to elect a Director.

Name	Addresses	Office
Samer Hammad	950 Hialeah Drive Hialeah, FL 33010	President

**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: 08/07/2013

**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.

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FAX No.

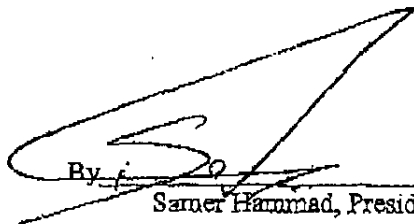
P. 007

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).  
\_\_\_\_\_

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

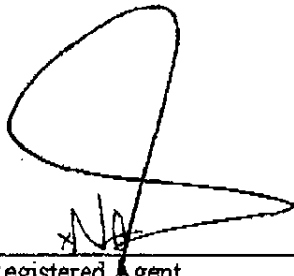
By \_\_\_\_\_  
(Voting group)

  
By \_\_\_\_\_  
Samer Hammad, President

**REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.0501, Florida Statutes, the above stated Corporation, organized under the Laws of the State of Florida designated the Registered Office/Registered Agent as follows:

**Samer Hammad  
950 Hialeah Drive  
Hialeah, FL 33010-5541**

A handwritten signature in black ink, appearing to be 'Samer Hammad', written over a horizontal line.

Date: August 7, 2013

Registered Agent

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.