

P08000109608

Florida Department of State
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To: Division of Corporations
Fax Number : (850)617-6380

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Account Number : I20070000146
Phone : (305)406-3800
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SARA-MIKE CORP.

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

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09 SEP -9 PM 4: 08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

**SARA-MIKE CORP.
P08000109608**

Pursuant to section 607-1006, Florida Status, the Undersigned Corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: The Corporation adopted the following amendment to the articles of incorporation:

ARTICLE II: The new principal office and mailing address of the corporation in the State of Florida is:

879 WEST 29 STREET HIALEAH, FL 33012

ARTICLE IV: The New Register Agent is:

**ROLANDO NINO
REGISTER AGENT**

**879 WEST 29 STREET
HIALEAH, FL 33012**

ARTICLE VI: The new names and address of the members of the board of directors and the slate of corporate officers are as follows:

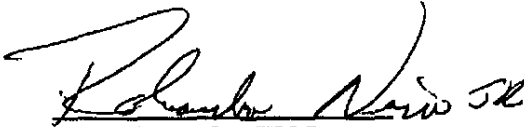
**ROLANDO NINO
PRESIDENT**

**879 WEST 29 STREET
HIALEAH, FL 33012**

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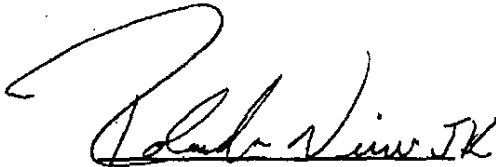
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SECOND: The amendment was adopted by all shareholders of the corporation on this **9TH OF SEPTEMBER 2009.**



**ROLANDO NINO
PRESIDENT**

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in the articles, 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 for my duties, and I am familiar with and accept the obligations of my position as registered agent.



**ROLANDO NINO
REGISTERED AGENT**

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