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To:

Division of Corporations  
Fax Number : (850) 617-6380

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FOR AMND/RESTATE/CORRECT OR O/D RESIGN  
SAHER CONSULTING, INC.

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*Amend 2/8/10*

ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION  
OF  
SAHER CONSULTING, INC.  
(A FLORIDA CORPORATION)  
DOC # P09000003677

PURSUANT TO THE PROVISIONS OF SECTION 607-1006, FLORIDA STATUTES, THIS FLORIDA  
PROFIT CORPORATION ADOPTS THE FOLLOWING AMENDMENT(S) TO ITS ARTICLES OF  
INCORPORATION:

PLEASE AMEND THE FOLLOWING ARTICLES:

ARTICLE II

THE PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS OF THE CORPORATION IS:

6102 NW 114 CT  
APT # 110  
DORAL, FL 33178

ARTICLE IV - SHARES

THE INTEREST IN THE CORPORATION HAS BEEN CHANGED AS FOLLOWS:

RICARDO ANNIA	OWNER 10% OF THE INTEREST
GILBERTO MOLINA	OWNER 45% OF THE INTEREST
JESUS LEONARDO SANCHEZ	OWNER 45% OF THE INTEREST

ARTICLE V - REGISTERED AGENT.

DELETE:

ANDREA C. MEJIAS

THE NAME AND FLORIDA STREET ADDRESS OF THE REGISTERED AGENT IS:

RICARDO ANNIA  
6102 NW 114 CT  
APARTMENT # 110  
DORAL FL 33178

I ACCEPT THE RESPONSIBILITY OF REGISTERED AGENT.

  
RICARDO ANNIA

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ARTICLE VII - OFFICERS AND / OR DIRECTIONS

DELETE:

ANDREA C. MEJIAS 7290 NW 114 AVENUE SUITE 112 DORAL, FL 33178	PRESIDENT
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TITLES:

THE NAME AND ADDRESS OF THE NEW OFFICERS OF THIS CORPORATION AND THEIR

RICARDO ANNIA 6102 NW 114 CT APARTMENT # 110 DORAL, FL 33178	PRESIDENT
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GILBERTO MOLINA 5720 NW 56 MANOR CORAL SPRINGS, FL 33067	VICE-PRESIDENT
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JESUS LEONARDO SANCHEZ 12111 NW 30 STREET CORAL SPRINGS, FL 33065	SECRETARY
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THE DATE OF THIS AMENDMENT ADOPTION: FEBRUARY 2<sup>ND</sup>, 2010

EFFECTIVE DATE OF AMENDMENT: FEBRUARY 2<sup>ND</sup>, 2010

ADOPTION OF AMENDMENT: THE AMENDMENT WAS APPROVED BY THE UNANIMOUS  
WRITTEN CONSENT OF THE SHAREHOLDERS.

SIGNED THIS SECOND DAY OF FEBRUARY 2010

By:

  
ANDREA C. MEJIAS  
PRESIDENT.