

Division of Corporations Electronic Filing Cover Sheet

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## COR AMND/RESTATE/CORRECT OR O/D RESIGN AREW INCORPORATED

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# AMENDMENT TO ARTICLES OF INCORPORATION OF AREW INCORPORATED

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

Amendment to Article 7 is as follows:

Demetri Salloum is added as Director.

Adoption Date of Amendments:

November 3, 2010

### Means of Adoption of Amendment:

- () 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 the shareholders through voting groups. (See attached voting group approval)

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- (x) The amendment(s) was/were adopted by the Board of Directors without shareholder action and shareholder action was not required.
- ( ) The amendments(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 3rd day of Nov?m&x, 2010
Signature

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Typed or printed name

Title

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