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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:

Andrew Salloum is deleted as President Demetri Salloum is deleted as Director Desirae A Frisina is added as President Andrew Salloum is added as Vice President.

### Adoption Date of Amendments:

November 29, 2011

### Means of Adoption of Amendment:

amendment(s) was/were approved by the shareholders of votes cast for the amendment(s) was/were rapproval.
amendment(s) was/were approved by the shareholders ng groups. (See attached voting group approval)
amendment(s) was/were adopted by the Board of thout shareholder action and shareholder action was

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

Signed this 29 th day of No. 2011
Signatury
OR

(By a director if adopted by the directors)

**OR** 

(By an incorporator if adopted by the incorporators)

Typed or printed name

Incorporator.

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