

MAR-24-2010 SAT 02:46 AM

Division of Corporations

P. 001/000

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P09000073227

Florida Department of State
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COR AMND/RESTATE/CORRECT OR O/D RESIGN
SOUTH DADE SNAPPERS INC.

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Amend

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**ARTICLES OF AMENDMENT
OF
ARTICLES OF INCORPORATION
OF
SOUTH DADE SNAPPERS INC.**

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 EIGHT
NEW BOARD OF DIRECTORS**

The new Board of Directors shall be as follows:

Name	Address	Office	Shares
Rashid Keblawe	9610 SW 160 th St. Miami, FL 33157	President	150
Sam M. Elayyan	9610 SW 160 St. Miami, FL 33157	V/President	150
Ibrahim M. Adwan	9610 SW 160 St. Miami, FL 33157	Secretary	300

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 : **3/23/2010**

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.

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.
(he 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 _____

10 MAR 24 AM 10:43

MAR-24-2012 SAT 02:47 AM

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(Voting group)

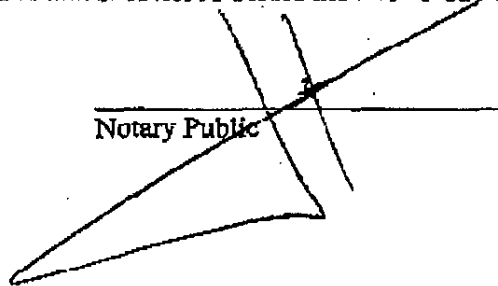
By



Rashid Keblawe
President

Sworn to and subscribed before me this 23 day of March, 2010

Notary Public



JORGE R. LOPEZ
MY COMMISSION # DD 613888
EXPIRES: December 8, 2010
Bonded Thru Budget Notary Services