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Division of Corporations

P09000085602

P. 001

Page 1 of 1

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Division of Corporations
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P. 002

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3/26/2010 1:02:24 PM PAGE 1/001 Fax Server



March 26, 2010

FLORIDA DEPARTMENT OF STATE
Division of Corporations

SOUTH DADE SNAPPERS 3, INC.
105 NE 167TH ST
NORTH MIAMI BEACH, FL 33162

SUBJECT: SOUTH DADE SNAPPERS 3, INC.
REF: P09000085602

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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Darlene Connell
Regulatory Specialist II

FAX Aud. #: H10000068152
Letter Number: 210A00007508

**ARTICLES OF AMENDMENT OF
ARTICLES OF INCORPORATION
FOR
SOUTH DADE SNAPPERS 3, 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 SEVEN
NEW BOARD OF DIRECTORS**

The new Board of Directors shall be as follows:

Name	Address	Office	Shares
Neil Kaufman	105 NE 167 th St., N. Miami Beach FL 33162	President	500
Sam M. Elayyan	105 NE 167 th St. N. Miami B. FL 33162	V/President	200
Mohammad I. Musa	105 NE 167 th St. N. Miami B. FL 33162	Secretary	200
Arafat N. Ahmad	105 NE 167 th FL 33162 N. Miami B. FL 33162	Treasurer	100

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 : 3/25/2010

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.
(The 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 _____
(Voting group)

By 
Neil Kaufman, President

10 MAR 29 PM 4:28