

P13000027071

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

13 JUL 15 PM 3:17

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And
JUL 15 2013

R. WHITE



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 8, 2013

MARK H. MIRKIN
HICKS, MOTTO & EHRLICH PA
3399 PGA BLVD SUITE 300
PALM BEACH GARDENS, FL 33410 US

SUBJECT: SARBEN TECHNOLOGIES INC.
Ref. Number: P13000027071

We have received your document for SARBEN TECHNOLOGIES INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

A statement containing the following must be included in the amendment document: " 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 return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Rebekah White
Regulatory Specialist II

Letter Number: 313A00016631

HICKS, MOTTO & EHRLICH

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NY & NJ BAR

+* ALSO ADMITTED TO
ILLINOIS BAR

++ ALSO ADMITTED TO
NORTH CAROLINA BAR

BOARD CERTIFIED
MARITAL & FAMILY LAW

June 27, 2013

Amendment Section
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Re: Articles of Amendment

Ladies and Gentlemen:

Enclosed for filing please find an original and a copy of Articles of Amendment to the Articles of Incorporation of SarBen Technologies Inc., a Florida profit corporation assigned document number P13000027071. Also enclosed please find a check payable to the Florida Department of State in the amount of \$35 to cover the filing fee.

Please return a stamped copy of the Articles of Amendment to the undersigned at the letterhead Palm Beach Gardens address.

Thank you.

Very truly yours,

HICKS, MOTTO & EHRLICH, P.A.



Mark H. Mirkin

FILED

ARTICLES OF AMENDMENT
to the
ARTICLES OF INCORPORATION
SARBEN TECHNOLOGIES INC.

13 JUL 15 PM 3:17

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of the Florida Statutes, on June 27, 2013 the incorporator of SARBEN TECHNOLOGIES INC., a Florida corporation (the "Corporation"), adopted the following resolutions:

RESOLVED:

That the name of the Corporation should be changed to SARBEN HOLDINGS INC.

RESOLVED:

That the Articles of Incorporation as filed with the Florida State Department should be amended to reflect the foregoing resolution.

The resolutions were adopted by the incorporator before the issuance of any shares; shareholder action was not required.

NOW THEREFORE, in accordance with the foregoing resolutions, the first sentence of Article I of the Corporation's Articles of Incorporation is deleted and the following inserted in its place:

The name of the Corporation is SARBEN HOLDINGS INC.

IN WITNESS WHEREOF, the incorporator of the Corporation has executed and submitted this instrument this 28th day of June, 2013.


Mark H. Mirkin, Esq.