

P93000015091

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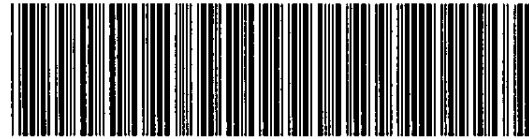
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C. MUSTAIN

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& Polk, P.A.**
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July 6, 2012

Amendment Section
Division of Corporations
P. O. Box 327
Tallahassee, Florida 32314

Re: SAR Holdings, Inc.
Document Number P93000015091

Dear Sir or Madame:

The enclosed Articles of Amendment to Articles of Incorporation of SAR Holdings, Inc. and fee are submitted for filing.

Please return all correspondence concerning this matter to:

Larry S. Hersch, Esquire
HERSCH & POLK, P.A.
Post Office Box 1046
Dade City, Florida 33526
larry@herschlaw.com

For further information concerning this matter, please call Larry S. Hersch, Esquire at (352) 567-2442.

Enclosed is a check for the filing fee in the amount of \$35.00, payable to the Florida Department of State.

Thanking you, I remain,

Very truly yours,


Larry S. Hersch

LSH/sss
Enclosures

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
SAR HOLDINGS, INC.

Document Number P93000015091

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:

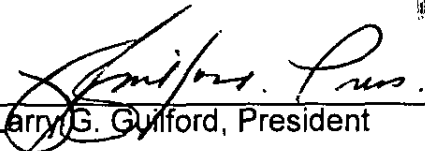
A. The name of the corporation shall be amended to:

EXCHANGE ASSETS, INC.

B. The date of the Amendment's adoption is July 6, 2012.

C. The adoption of the Amendment was approved by the shareholders and Board of Directors.

Signed this 6th day of July, 2012:


Larry G. Guilford, President

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