

1-10-08 10:25AM FROM Fuchs and Jones, P.A. 561-793-0000 T-955 P-001/000 P-565
DIVISION OF CORPORATIONS
P98000000878

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SUMAR, INC.

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Amend

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1-10-08

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10:23AM

FROM-Fuchs and Jones, PA

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

SUMAR, INC.

P98000000878

Pursuant to the provision of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: Amendment adopted:

ARTICLE X. Officers and/or directors of the corporation.

The officers and directors of the corporation are:

Title: President/Director
MAHESHKUMAR PATEL
7448 LAKE WORTH ROAD
LAKE WORTH, FL 33467

Title: Vice President/Secretary/Director
AMISHA PATEL
1104 S. DIXIE HIGHWAY
LAKE WORTH, FL 33460

MANISHKUMAR PATEL is removed as Vice President and Director.

SECOND: The date of amendment's adoption: October 24, 2007

THIRD: Adoption of Amendment(s)

The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.


AMISHA PATEL, Secretary

Dated: October 24, 2007

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