

P980000063562

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Amend/cc
(10 3/25/09

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: SO - BEE, INC. ■

DOCUMENT NUMBER: P98000063562 ■

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

SHARON L THIBAUT
(Name of Contact Person)

(Firm/ Company)

5740 HOLLYWOOD BLVD # 300
(Address)

HOLLYWOOD, FL 33021
(City/ State and Zip Code)

For further information concerning this matter, please call:

SHARON THIBAUT at (954) 967-8200
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

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Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF ADMENDMENT
TO
ARTICLES OF INCORPORATION
OF
SO - BEE ,INC.
DOCUMENT NUMBER:P98000063562

Pursuant to the provisions of section 607.1006, Florida Statues, this Florida Profit Corporation adopts the following admendment(s) to its Articles of Incorporation:

FIRST: Admendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE VII Shall be amended to delete the following:

Title: DIRECTOR, VICE PRESIDENT
Name: SANJAY SOOD
Address: 3556 S.W. 173 WAY
MIRAMAR, FLORIDA 33029

ARTICLE VII Shall be amended to add the following:

Title: DIRECTOR, VICE PRESIDENT
Name: SEBASTIAN DOMINGUEZ
Address: 610 S.W. 114 AVENUE #11
MIAMI, FLORIDA 33174

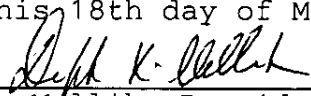
SECOND: If an amendment provides for an exchange, reclassification or cancellation of issueds shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD:The date of each amendment's adoption:
FEBRURARY 27, 2009.

FOURTH: Adoption of Amendment(s)
The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 18th day of March 2009.

Signature


Dipak Mallik, President

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