

P98000097670

Florida Department of State  
Division of Corporations  
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To:  
Division of Corporations  
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From:  
Account Name : GREENSPOON MARDER HIRSCHFELD RAKIN ROSS & BERGER, P.A.  
Account Number : 076064003722  
Phone : (954) 491-1120  
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JUN -7 AM 11:36  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

SARA USA INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

AMEND  
KRB  
6-7

RECEIVED  
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DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

June 6, 2002

SARA USA INC.  
1949 SHERMAN STREET  
HOLLYWOOD, FL 33020

SUBJECT: SARA USA INC.  
REF: P98000097670

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.

Please accept our apology for failing to mention this in our previous letter.

PLEASE REMOVE THE COMMA FROM THE CORPORATE NAME.

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) 245-6880.

Karen Gibson  
Corporate Specialist

FAX Aud. #: H02000145979  
Letter Number: 002A00037325



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

June 5, 2002

SARA USA INC.  
1949 SHERMAN STREET  
HOLLYWOOD, FL 33020

SUBJECT: SARA USA INC.  
REF: P98000097670

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.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

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) 245-6880.

Karen Gibson  
Corporate Specialist

FAX Aud. #: H02000145979  
Letter Number: 102A00036820

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

AUDIT NO. H020001459799

ARTICLES OF AMENDMENT FOR  
SARA USA INC.FILED  
02 JUN -7 AM 11:36  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006, Florida Statutes, the undersigned Florida corporation adopts the following Articles of Amendment to its Articles of Incorporation of the above named corporation and are hereby amended as follows:

- 1) Article IV is hereby amended to read as follows:

"The Corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation."

- 2) Article V is hereby amended to read as follows:

"The name and address of the registered agent is Dennis Rancourt, 1949 Sherman Street, Hollywood, Florida 33020."

- 3) I, Dennis Rancourt, am familiar with and accept the duties and responsibilities as registered agent.

- 4) The date of the adoption of this Amendment was May 31, 2002;

- 5) The Amendment was approved by the Shareholders. The number of votes cast for the Amendments was sufficient for approval.

Signed this 31<sup>st</sup> day of May, 2002.

By: Dennis Rancourt  
Dennis Rancourt, President and  
Registered Agent

AUDIT NO. H020001459799