

F00000002896

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850)205-0380

From:

Account Name : RUDEN, MCCLOSKY, SMITH, SCHUSTER & RUSSELL, P.A.
Account Number : 076077000521
Phone : (954)527-2428
Fax Number : (954)764-4996

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

IT TECHNICAL SERVICES, INC.

Certificate of Status	1
Certified Copy	1
Page Count	01
Estimated Charge	\$52.50

NC
KRB 3/27/2003

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: IT TECHNICAL SERVICES, INC.

(Name of corporation)

DOCUMENT NUMBER: F00000002896

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Susan Osborne

(Name of person)

c/o Ruden, McClosky, et al.

(Name of firm/company)

200 E. Broward Blvd., 15th Floor

(Address)

Fort Lauderdale, Florida 33301

(City/state and zip code)

For further information concerning this matter, please call:

Susan Osborne

(Name of person)

at (954) 527-2428

(Area code & daytime telephone number)

Enclosed is a check for the following amount:



\$35.00 Filing Fee



\$43.75 Filing Fee &
Certificate of Status



\$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)



\$52.50 Filing Fee,
Certificate of Status &
Certified Copy
(Additional copy is
enclosed)

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

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

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Mar-27-2003 04:13pm From:RUDEN MCCLOSKEY

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T-881 P.002/006 F-894

No Transmission Information Available in on line 101 for MJH * Pg 1/1
PAGE 14 * RCVD AT 3/27/2003 2:39:59 PM Eastern Standard Time * FVR: FTL FAX * DMS: 2001 * CSD: Department of State * DURATION: 1min-28sec-32A X



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

March 27, 2003

IT TECHNICAL SERVICES, INC.
110 S.E. 6TH STREET, SUITE 1950
FT. LAUDERDALE, FL 33301

SUBJECT: IT TECHNICAL SERVICES, INC.
REF: F00000002896

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.

An original, duly authenticated certificate from the state of incorporation/organization evidencing the amendment, must be submitted with the application. The certificate must have been issued within the past 90 days.

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
Document Specialist

FAX Aud. #: R03000093168
Letter Number: 403A00018706

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

F00000002896

(Document number of corporation (if known))

IT TECHNICAL SERVICES, INC.

(Name of corporation as it appears on the records of the Department of State)

2 Delaware

(Incorporated under laws of)

3 05/23/00

(Date authorized to do business in Florida)

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? 03/14/03

5. SGF US, INC.

(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

6. If the amendment changes the period of duration, indicate new period of duration.

(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

(New jurisdiction)

(Signature of the chairman or vice chairman of the board, president, or any officer, or if the corporation is in the hands of a receiver, trustee, or other court-appointed fiduciary, by that fiduciary)

Mauricio Sion,

(Typed or printed name)

03/26/03

(Date)

President

(Title)

H0300009316.80

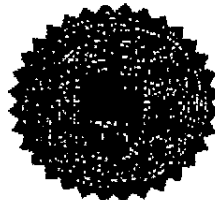
Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "IT TECHNICAL SERVICES, INC.", CHANGING ITS NAME FROM "IT TECHNICAL SERVICES, INC." TO "SGF US, INC.", FILED IN THIS OFFICE ON THE FOURTEENTH DAY OF MARCH, A.D. 2003, AT 2:48 O'CLOCK P.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

3179161 8100

AUTHENTICATION: 2310391

030173943

DATE: 03-14-03

STATE OF DELAWARE
SECRETARY OF STATE
DIVISION OF CORPORATIONS
FILED 02:48 PM 03/14/2003
030173943 - 9179161

CERTIFICATE OF AMENDMENT TO CERTIFICATE OF INCORPORATION
OF

IT TECHNICAL SERVICES, INC.

IT TECHNICAL SERVICES, INC. (hereinafter called the "Corporation"), a Corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware, does hereby certify:

1. The name of the Corporation is IT TECHNICAL SERVICES, INC.
2. The Certificate of Incorporation of the Corporation is hereby amended by striking out Article 1 thereof and by substituting in lieu of said Article the following new Article 1:

The name of the Corporation is SGF US, INC.
3. The amendment of the Certificate of Incorporation herein certified has been duly adopted in accordance with the provisions of Sections 228 and 242 of the General Corporation Law of the State of Delaware.

Executed on this 13th day of March, 2003.

Mauricio Sion
Mauricio Sion, President