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SDII Global Corporation
4509 George Road
Tampa, Florida 33634

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AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
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Amend.

V SHEPARD JAN 9 2002

Examiner's Initials

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
SDII GLOBAL CORPORATION

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Article I entitled "Name" of the Articles of Incorporation of SDII GLOBAL CORPORATION is hereby amended in its entirety to read as set forth below:

"ARTICLE I. NAME

The name of the corporation shall be SDII GLOBAL CORPORATION.

The principal place of business of this corporation shall be 4509 George Road, Suite 200, Tampa, Florida 33634."

The foregoing amendment was adopted by unanimous written consent of the shareholders of the corporation on the 1st day of December 2001. The number of votes cast by the shareholders was sufficient for approval.

IN WITNESS WHEREOF, the undersigned President has executed these Articles of Amendment this 5th day of December 2001.


Robert J. Windschauer, President