P03000000692

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SEQUOIA ASSET MANAGEMENT GROUP, INC.

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Articles of Amendment
to
Articles of Incorporation
of

SEQUOIA ASSET MANAGEMENT GROUP, INC.
(Name of corporation as currently filed with the Florida Dept. of State)

P03000000692
(Document number of corporation (if known))

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

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

ADDITION TO ARTICLE VIII: REVERSE STOCK SPLIT. "AT 5:00 P.M. EASTERN TIME ON THE EFFECTIVE DATE OF THIS AMENDMENT TO THE ARTICLES, AND WITHOUT FURTHER ACTION ON THE PART OF THE CORPORATION OR ITS STOCKHOLDERS, EVERY 52.77659 SHARES OF THIS CORPORATION'S COMMON STOCK ISSUED AND OUTSTANDING SHALL BECOME ONE (1) SHARE, FULLY PAID AND NON-ASSESSABLE, OF COMMON STOCK, WITH THE SAME RIGHTS AND PRIVILEGES. ALL FRACTIONAL SHARES SHALL BE DROPPED."

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

ALL FRACTIONS ARE DROPPED.

(continued)

The date of each amendment(s) adoption: OCTOBER 10, 2007

Effective date if applicable: October 21, 2007
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

[X] The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

[ ] The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by ________________________."
(voting group)

[ ] The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

[ ] The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signature ________________________
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

JEFF JAVIDZAD
(Typed or printed name of person signing)

CHIEF EXECUTIVE OFFICER AND PRESIDENT
(Title of person signing)

FILING FEE: $35

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