

567068

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Division of Corporations
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S.G. & S., INC.

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Florida NO. 259 P. 2/3
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May 24, 2006

FLORIDA DEPARTMENT OF STATE
Division of Corporations

S.G. & S., INC.

10 NW 2ND ST
MIAMI, FL 33128

SUBJECT: S.G. & S., INC.
REF: 567068

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Susan Payne
Senior Section Administrator

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ARTICLES OF AMENDMENT
FOR
S. G. & S., INC.

Pursuant to Florida Statutes Section 607.1006, the Articles of Incorporation of the above-named Corporation are hereby amended as follows:

1. Article III is hereby amended to read as follows:

The total number of shares the Corporation is authorized to issue is 100 shares of which 6 shall be voting common stock and 94 shall be non-voting common stock. Each share of the Corporation's stock shall have a par value of \$1.00 per share. Except for voting rights, there shall be no differences in the rights of the holders of voting common stock and non-voting common stock.

2. The foregoing amendment was adopted on May 15, 2006.

3. The number of votes cast for the amendment by the shareholders was sufficient for approval.

In Witness Whereof, the undersigned, has executed these Articles of Amendment, this 15th day of May, 2006.

By:

Name:

Title:

Julius Goffinet

President

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