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LESLIE ALAN ROZENCWAIG, P.A.

SUNTRUST INTERNATIONAL CENTER  
ONE SOUTHEAST THIRD AVENUE  
SUITE 960  
MIAMI, FLORIDA 33131

LESLIE ALAN ROZENCWAIG  
IRVING J. GONZALEZ

TELEPHONE (305) 379-6100  
TELEFAX (305) 379-6808

December 30, 1996

AIRBONE AIRBILL NO. 2557542923

PERSONAL AND CONFIDENTIAL

Florida Department of State  
Division of Corporations  
Amendment Section  
409 East Gaines Street  
Tallahassee, FL 32399

800002044348--9  
-01/03/97--01064--005  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

RE: Our Client File Number 0282(q)

Dear Sir or Madam:

Enclosed please find the Certificate of Amendment of Articles of Incorporation for the purpose of changing the name of the Corporation to S-D MANAGEMENT AND CONSULTING SERVICES, INC., with a check in the amount of \$35.00 representing the processing fee. I have enclosed a copy of the reinstatement package for your information.

Cordially,

LESLIE ALAN ROZENCWAIG, P.A.

*Leslie Alan Rozencwaig*  
LESLIE ALAN ROZENCWAIG

LAR/mg  
Enclosure  
10/0282/art-ds.ltr

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Diss

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CERTIFICATE OF AMENDMENT OF ARTICLES OF INCORPORATION

S-D AGGREGATE HAULING COMPANY, INC., a Florida Corporation, under corporate seal and the hands of its President and Secretary JAMES STEVEN BLIND hereby certifies that:

I

The Sole Director and the Sole Stockholder of S-D AGGREGATE HAULING COMPANY, INC., held a Special Joint Meeting effective as of December 23, 1996, for the purpose of adopting the following Resolution:

That the name of the Corporation shall be amended to read

S-D MANAGEMENT AND CONSULTING SERVICES, INC.

II

At said Special Joint Meeting, the Amendment of the Articles of Incorporation was duly adopted by the vote of the Sole Stockholder and the Sole Director.

IN WITNESS WHEREOF, the Corporation has caused this Certificate to be signed in its name by its President and attested by its Secretary, effective this 23rd day of December 1996.

ATTEST:

S-D AGGREGATE HAULING  
COMPANY, INC.

By: 

JAMES STEVEN BLIND, Secretary

By: 

JAMES STEVEN BLIND, President

ART-AMM.  
10/0282

FILED  
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TALLAHASSEE, FLORIDA