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To:
Division of Corporations
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From:
Account Name : CSH SERVICES, LLC
Account Number : I20070C00160
Phone : (800) 494-3124
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SGH INTERNATIONAL, LLC

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M. THOMAS

FEB - 9 2009

EXAMINER

H0900000286553

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

SGH INTERNATIONAL, LLC

(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

The Articles of Organization for this Limited Liability Company were filed on 09/30/2008 and assigned
Florida document number L08000092983.

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

Enter new principal offices address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent:

BARRY SAMUEL REIDENBERG

New Registered Office Address:

757 SE 17TH STREET SUITE 881

(Enter Florida street address)

FT. LAUDERDALE

(City)

Florida 33316

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

(If Changing Registered Agent, Signature of New Registered Agent)

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If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

MGR = Manager

MGRM = Managing Member

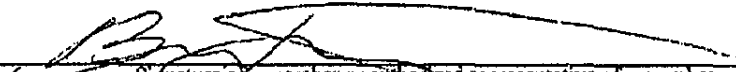
<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGRM	SERGIO JOSE GARCIA ROIG	757 SE 17TH STREET SUITE 881 FT. LAUDERDALE FL 33316	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGRM	DAVID J ZUCKERMAN	757 SE 17TH STREET SUITE 881 FT. LAUDERDALE FL 33316	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

BARRY SAMUEL REIDENBERG IS HEREBY THE MANAGING MEMBER AND COO.

BARRY SAMUEL REIDENBERG, 757 SE 17TH ST, SUITE 881, FT. LAUDERDALE, FL 33316

Dated FEBRUARY 3RD, 2009


Signature of a member or authorized representative of a member

BARRY SAMUEL REIDENBERG

Typed or printed name of signee

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