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Barbara's Personal Services, Inc.  
PARALEGAL & SECRETARIAL  
SUITE 2A  
152 8th AVENUE S.W.  
LARGO, FLORIDA 33770-3613

NOTARY PUBLIC

TELEPHONE 727 559-8505  
FACSIMILE 585-9184

August 31, 2000

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

**TRANSMITTAL LETTER**

**SUBJECT: Amendment of Articles to :**

**S. D. R. Sovereign, Inc.**

200003381622--2  
-03/05/00--01085--008  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

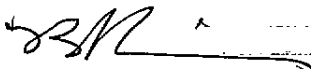
The above named corporation wishes to:

1. ADD ARTICLE VI Appointing New Corporate Officers

Enclosed is an original and one (1) copy of the amendment to articles of incorporation and a check for thirty five dollars (\$35) for Filing Fee.

**FROM:** Barbara S. Hicks  
152 8th Avenue, S.W., Suite 2A  
Largo, Florida 33770-3613  
(727) 559-8505

Sincerely,



Barbara S. Hicks

**FILED**  
00 SEP -5 PM 12:09  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

T BROWN

SEP 4 2000

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
S. D. R. SOVEREIGN, INC.

**FILED**  
00 SEP -5 PM 12:09  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

*Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendments to its articles of incorporation:*

**FIRST:** Amendment(s) adopted: *(indicate article number(s) being amended, added, or deleted)*

**ARTICLE VI**  
**Appointment of Corporate Officers**

The new corporate officers shall be:

1. John Radenbaugh Director

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself; are as follows:     N/A    

**THIRD:** The date of each amendment's adoption: **August 31, 2000**

**FOURTH:** Adoption of Amendment(s) **(check one)**

       The amendments was/were approved by the shareholders. The number of votes cast for the amendment(s) 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

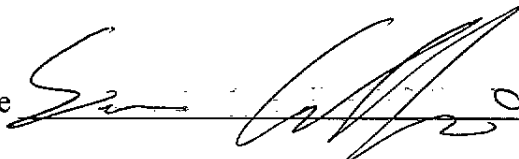
       The amendment(s) was/were adopted by the board of directors

without shareholder action and shareholder action was not required.

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

Signed this 31st day of August, 2000.

Signature

A handwritten signature in black ink, appearing to read 'Samuel A. Calkins', written over a horizontal line.

**SAMUEL A. CALKINS**  
**Incorporator / Director**