

Florida Department of State
Division of Corporations
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Katherine Harris, Secretary of State

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(((H02000141750 8)))

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

SENSUAL-DISCRETIONS INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$43.75

402000171000

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

Sensual-Discretions Inc.

(present name)

P02000044756

(Document Number of Corporation (If known))

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

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

ARTICLE I NAME

The name of the corporation shall be:
SDI Group Inc.

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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:

4020001417508

MAY-21-2002 03:48PM

FROM-BUSINESS FILLINGS INC

608

T-585

P.003/003

F-014

MAY-20-2002 02:50PM

FROM-BUSINESS FILLINGS INC

608

T-528

P.001/001

F-904

H020001417508

THIRD: The date of each amendment's adoption: 5/20/02

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) 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.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 20th day of May, 2002

Signature



Joel Mallette, Vice President

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders.)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

(Typed or printed name)

(Title)

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