

Division of Corporations

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(((H02000213085 2)))

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To:

Division of Corporations

Fax Number

: (850)205-0380

From:

Account Name

: FAS-T CORP. AGENTS, INC.

Account Number : 071001002335

(305)599~0839

Fax Number

: (305)716-0346

BASIC AMENDMENT

SOUTH REGIONAL DEVELOPMENT GROUP, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

10/16/02 11:45 AT

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

SOUTH REGIONAL DEVELOPMENT GROUP, INC.

Pursuant to the provisions of section 607.1006, Florida Staunes, 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 OF CORPORATION

FROM: SOUTH REGIONAL DEVELOPMENT GROUP, INC.

TO: SOUTHEAST REGIONAL DEVELOPMENT GROUP, INC.

OZ OCT 16 PH 2: 22
SECRETARY OF STATEMENT OF SECRETARY OF STATEMENT OF STATEMENT OF STATEMENT OF SECRETARY OF

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:

NONE

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THIRD:	The date of each amendment's adoption; OCTOBER 2, 2002	
	: 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.	
٥	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 ve separately on the amendment(s):	
	The number of votes east for the amendment(s) was/were sufficient for approval by	
٠.	voling group	
	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.	
Ö	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not tequired.	
Signature	Signed this 15 day of OCTOBER! 2002 (By the Challenga or Vice Chairman of the Bolind of Disectors, President or other officer if adopted by the shareholdens)	
ÖR		
	(By a director if adopted by the directors)	
	OR	
	(By an incorporator if adopted by the incorporators)	
	Sheldow V Ripped or princed points	
	President Tale	