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BASIC AMENDMENT

SADAGON, CORP.

Certificate of Status	0
Certified Copy	1
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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

SADAGON, CORP.

(present name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 VI

DELETE:
SALOMON DANDAH AS VICE-PRESIDENT
7633 N.W. 181 TERRACE
MIAMI FLORIDA 33015
LUIS R. GONZALEZ AS PRESIDENT
17360 N.W. 69 CT. # 203 MIAMI FLORIDA 33015

ADD:
GLENDA FORGIONE AS PRESIDENT
6754 N.W. 192 LANE
MIAMI LAKES FL. 33015

ARTICLE IV
DELETE: SALOMON DANDAH AS REGISTER AGENT
ADD GLENDA FORGIONE AS REGISTER AGENT

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:

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THIRD: The date of each amendment's adoption: 10/02/03.

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 2 day of OCTOBER, 2003.

Signature ______________________________
(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)

Vice-President
Typed or printed name

____
Title

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CERTIFICATE OF DESIGNATION

REGISTERED AGENT & REGISTERED OFFICE

Pursuant to the provisions of the Florida Statutes, the undersigned Corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida:

The name of this corporation is: **SADAGON, CORP.**

The name and address of the Register Agent and Registered office is:

GLENDA FORGIONE
6754 N.W. 192 LANE
MIAMI LAKES FLORIDA 33015

Having been as Registered Agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

Dated 02 of October 2003

GLENDA FORGIONE