

P03000036199

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

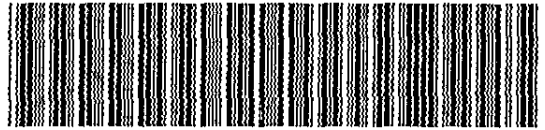
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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04/14/03--01034--018 **35.00

FILED
03 SEP 10 21 25
RECEIVED
FALLS CHURCH, VA

*Amend
T. Lewis 9/10/03*

To whom it may concern:

I am making an amendment to my articles of incorporation to adopt a new officer, but this is my second attempt. I had previously submitted a check in the amount of \$35 dollars that was necessary for filing, but the paper work was sent back, because it did not comply with the requirements. I would like to apply that check towards this amendment. If any problems occur throughout this process, please contact me @ 954.709.6674.

Thank You

Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

RECEIVED
03 SEP 10 AM 9:01
DIVISION OF CORPORATIONS

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: THE SUDEFX DESIGN GROUP INC.
(Name of corporation)

DOCUMENT NUMBER: P03000036199

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:

Taj McClymont
(Name of person)

THE SUDEFX DESIGN GROUP INC.
(Name of firm/company)

4470 NW 65th TERR
(Address)

LAUDER HILL, FL 33319
(City/state and zip code)

For further information concerning this matter, please call:

Taj McClymont at (954) 741-5362
(Name of person) (Area code & daytime telephone number)

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

April 24, 2003

TAJ MCCLYMONT
THE SYDEFX DESIGN GROUP, INC.
4470 NW 65TH TERRACE
LAUDERHILL, FL 33319

SUBJECT: THE SYDEFX DESIGN GROUP INC.
Ref. Number: P03000036199

We have received your document for THE SYDEFX DESIGN GROUP INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Our records show the current registered agent and President of the corporation is Taj McClymont.

The form you submitted is for changing the registered agent and office. This form cannot be used to add officers/directors.

To add officers/directors you should file an Amendment to the Articles of Incorporation. Enclosed is the form.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6905.

Thelma Lewis
Document Specialist Supervisor

Letter Number: 103A00024923

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
03 SEP 10 PM 2:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE SUPREX DESIGN GROUP, INC.

(present name)

PO200003619
(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)

~~ADD AN ADDITIONAL OFFICER:~~

ADD AN ADDITIONAL OFFICER:

STELLA McClymont - VICE PRESIDENT
4470 NW 65th TER
LAUDERHILL, FL 33319

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: 3RD of September, 2003.

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 3RD day of SEPTEMBER, 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)

Taj McLymont
(Typed or printed name)

President
(Title)