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**BASIC AMENDMENT**

**S & D INTERNATIONAL GROUP, INC.**

Certificate of Status	0
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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

S & D International Group, Inc.

(P03000039440)

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*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: Articles VI is hereby amended pursuant to Florida law, to reflect the deletion of one (1) director: The deleted director is:*

Marggiory Beatriz Davila de Suarez  
4400 Bougainville Drive  
Lauderdale by the Sea, FL 33308

**SECOND:** *The date of each amendment's adoption is May1, 2003*

**THIRD:** *Adoption of Amendment: The amendment was adopted by the board of directors without shareholder action and shareholder action was not required.*

Signed this 1<sup>st</sup> day of May 2003



Miguel Suarez, Director

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