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DIVISION OF CORPORATIONS

MCCARTHY SUMMERS

561 283 1803

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Florida Department of State
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11/19/03

BASIC AMENDMENT

SDG BRIDGE, INC.

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 1 |
| Page Count | 02 |
| Estimated Charge | \$43.75 |

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03 NOV 25 PM 4:32

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
SDG BRIDGE, INC.
(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 I: NAME

The name of the corporation is SDG DESIGN STUDIO, INC.

ARTICLE II: BUSINESS AND MAILING ADDRESS

The address of the principal office of the corporation shall be 2849 SW 42nd Avenue, Palm City, Florida 34990 and the mailing address shall be the same.

ARTICLE VII: INITIAL OFFICERS AND/OR DIRECTORS

The sole director of SDG DESIGN STUDIO, INC. is now

DAVID MILLER
2849 SW 42nd Avenue
Palm City, Florida 34990

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: NOVEMBER 19, 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

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McCARTHY SUMMERS

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"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 _____ day of November, 2003.

Signature _____

(By the Chairman or Vice President 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)

Bret A. Soverel
Typed or printed name

President
Title

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TOTAL P.03