

P030000074257

Division of Corporations
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To: Division of Corporations
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From: Account Name : ROSILLO, PADRO & ASSOCIATES, L.L.P.
Account Number : 119990000127
Phone : (305)477-5671
Fax Number : (305)477-2640

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Pages: 5

BASIC AMENDMENT

STRATEGIES & BUSINESS DEVELOPMENT INVESTMENT CORPORA

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

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*Name Chg -
nm
3/15/04*

March 12, 2004

STRATEGIES & BUSINESS DEVELOPMENT INVESTMENT CORPORATION
1221 BRICKELL AVE 15 FLR
MIAMI, FL 33131

SUBJECT: STRATEGIES & BUSINESS DEVELOPMENT INVESTMENT CORPORATION
REF: P03000074257

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The amendment must be adopted in one of the following manners:

(1) If an amendment was approved by the shareholders, one of the following statements must be contained in the document.

(a) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval, -or-

(b) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

(2) If an amendment was adopted by the incorporators or board of directors without shareholder action.

(a) A statement that the amendment was adopted by either the incorporators or board of directors and that shareholder action was not required.

Please mark one of the boxes under the fourth paragraph.

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) 245-6027.

Michelle Milligan

FAX Attn. #: H04000053598

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Strategies & Business Development Investment Corp.

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)

Amendment to Article I - Name of the Corporation

The new name of the corporation shall be:

SBD Investment Corporation

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:

THIRD: The date of each amendment's adoption: March 10, 2004.

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):

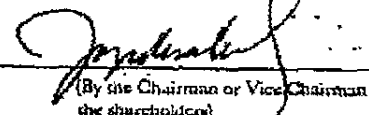
The number of votes cast for the amendment(s) was/were sufficient for approval by _____ voting group

☐ 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 incorporator without shareholder action and shareholder action was not required.

Signed this 10 day of March, 2004.

Signature



(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

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T-908 P.005/005 F-282

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OR

☐ (By a director if adopted by the directors)

☐ OR

(By an incorporator if adopted by the incorporators)

Jorge Rosenblut

Typed or printed name

President

Title

(H04000053598 3)