

P03000110326

Florida Department of State  
Division of Corporations  
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To: Division of Corporations  
Fax Number : (850) 617-6380

From: Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 634-3694  
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COR AMND/RESTATE/CORRECT OR O/D RESIGN  
SIGSAM CORP.

Certificate of Status	0
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2010 AUG 17 6:51 AM  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amended  
AJR  
8/10/10

Electronic Filing Menu Corporate Filing Menu Help

Articles of Amendment  
to  
Articles of Incorporation  
of

SIGSAM CORP.

(Name of corporation as currently filed with the Florida Dept. of State)

P03000110326

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

**NEW CORPORATE NAME (if changing):**

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")  
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

AMENDED PRINCIPAL ADDRESS: old address 2001 Meridian Ave #301 Miami B Fl 33139

New Address 9940 7th Way N. Apt #202 Saint Petersburg FL33702

AMENDED REGISTER AGENT ADDRESS: old address 2001 Meridian Ave #301 Miami B. Fl 33139

NEW REGISTERED AGENT ADDRESS: 9940 7th Way N Apt 202 Saint Petesburg Fl. 33702

AMENDED MAIL ADDRESS: old address 2001 Meridian Ave #301 Miami B. Fl 33139

NEW MAIL ADDRESS: 9940 7th Way N Apt 202 Saint Petesburg Fl 33702

AMENDED PRESIDENT ADDRESS: old address 2001 Meridian Ave #301 Miami B Fl 33139

New President Address: 9940 7th N Apt 202 Saint Petesburg Fl. 33702

(Attach additional pages if necessary)

if an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself. (if not applicable, indicate N/A)

(continued)

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The date of each amendment(s) adoption: August 5, 2010

Effective date if applicable: \_\_\_\_\_  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

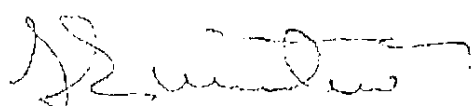
The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"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.

Signature

  
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

HERNANDO S. QUINTERO

(Typed or printed name of person signing)

PRESIDENT & REGISTER AGENT

(Title of person signing)

FILING FEE: \$35

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CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, 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.

First that SIGSAM CORP.  
(Name of Corporation)

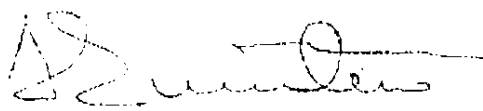
desiring to organize under the laws of the State of FLORIDA  
(Florida)

with its principal office, as indicated in the articles of incorporation  
has named HERNANDO S. QUINTERO  
(Name of Registered Agent)

located at Saint Petersburg County of Pinellas  
(City) (County)

State of Florida, as its agent to accept service of process within this state.

HAVING BEEN NAMED 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.

SIGNATURE   
Registered Agent

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