

P03000146985

Florida Department of State
Division of Corporations
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From:

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

AA STRATEGIC HOLDING CORP.

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

January 10, 2004

AA STRATEGIC HOLDING CORP.
17125 N. BAY RD. #3112
BUNNY ISLAND, FL 33160

SUBJECT: AA STRATEGIC HOLDING CORP.
REF: PQ3000146985

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Letter Number: 504A00001776

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
04 JAN 12 AM 11:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AA STRATEGIC HOLDING CORP.

(present name)

Pursuant to the provisions of section 607.1006, Florida statutes, this 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 NEW NAME

STRATEGIC SF HOLDING GROUP, CORP.

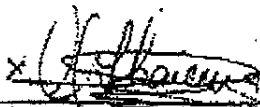
ARTICLE V OFFICERS DIRECTORS - ADDED

ANA MARIA PEREZ - Secretary
17125 N. BAY RD Suite 3112
SUNNY ISLAND, FL 33160

THE NEW REGISTERED AGENT

ANA MARIA PEREZ
17125 N. BAY RD Suite 3112
SUNNY ISLAND, FL 33160

I ACCEPT THE DESIGNATION AS REGISTERED AGENT AND SECRETARY



ANA MARIA PEREZ

SECOND: If and 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: ^{5TH} JANUARY , 2004.

FOURTH: Adoption of Amendment(s) (check one)

☒ The Amendment(s) was/were approved by the shareholders. The number of votes cast the amendment(s) was/were sufficient for approval. ¹⁵

— 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):

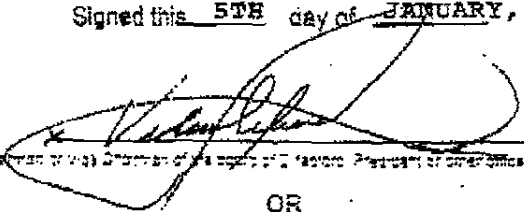
The number of votes cast for the amendment(s) was/were sufficient for approval by _____
(voting group)

— 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 5TH day of JANUARY, 2004

Signature


(By the Director or Vice Director of the corporation, or a director, President or other officer authorized to execute this certificate.)

OR

(By the director if adopted by directors)

OR

(By an incorporator if adopted by the incorporators)

VILMA SCHENONE

typed or printed name

PRESIDENT

Title