

PO4 000164116

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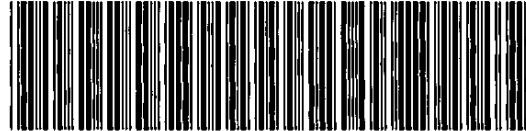
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*Amend*

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DIVISION OF CORPORATIONS

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RECEIVED  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS

*AsR*  
*9/6/06*

SPIEGEL & UTRERA, P.A.

(Requestor's Name)

1840 CORAL WAY, 4<sup>TH</sup> FLOOR

(Address)

MIAMI, FL 33145 (305) 854-6000

(City, State, Zip) (Phone #)

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Systems Development Group Co. P04000164116  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

- ☒ Walk in ☐ Pick up time \_\_\_\_\_ ☐ Certified Copy
- ☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement

**ARTICLES OF AMENDMENT**  
**TO**  
**ARTICLES OF INCORPORATION**  
**OF**  
**SYSTEMS DEVELOPMENT GROUP CO.**

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DIVISION OF CORPORATIONS  
2006 SEP -6 PM 1:52

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

**FIRST:** The Officers of the Corporation shall be:

President:	Saul Winston
Secretary:	Saul Winston
Treasurer:	Saul Winston

whose addresses shall be the same as the principal address of the Corporation.

**SECOND:** The Director(s) of the Corporation shall be:

Saul Winston

whose addresses shall be the same as the principal address of the Corporation.

**THIRD:** The address of the Corporation shall be 4521 PGA Boulevard, Suite 299, Palm Beach Gardens, Florida 33418 and the mailing address shall be the same.

**FOURTH:** The date of the adoption of this amendment is the 31 August 2006.



**SPIEGEL & UTRERA, P.A.**  
LAWYERS

[www.amerilawyer.com](http://www.amerilawyer.com)

1840 SW CORAL WAY 4 FLOOR, MIAMI, FL 33245 - (305) 854-6000 - (800) 603-3900 - FACSIMILE (305) 857-3700  
MAILING ADDRESS - POST OFFICE BOX 450605, MIAMI, FL 33245-0605

**FIFTH:** The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

**SIXTH:** This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 31 August 2006.

*Saul Winston*

Saul Winston, Chairman of the Board of  
Directors



**SPIEGEL & UTRERA, P.A.**  
L A W Y E R S

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