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CERTIFIED PUBLIC ACCOUNTANTS

1318 Lafayette Street Cape Coral, FL 33904 (239) 549-2444 Fax: (239) 549-5623

www.hillcocpa.com

Royal Palm Square 1400 Colonial Blvd., Suite 17 Fort Myers, FL 33907 (239) 433-2444 Fax: (239) 275-3917

June 29, 2007

Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

RE: Articles of Amendment

SGT Corporation

Dear Sirs/Madam:

Enclosed please find the Articles of Amendment for the above referenced corporation and a check in the amount of \$35.00 for the filing fee.

Please direct any questions and your response to the following address: Hill & Company, CPA, 1318 Lafayette Street, Cape Coral, Florida 33904.

Thank you.

Thomas W. Hill

Hill & Company, CPA, P.A.

Enclosures

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

SGT Corporation	
(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)

Officer/Director

Norman Knoche P DELETE 1529 SE 47th Terrace, Suite C Cape Coral, FL 33904

Thomas W. Hill - P ADD 1318 Lafayette St. Cape Coral, FL 33904



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:

June 29, 2007

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 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 day 29th of June , xxx 2007
Signature Signature
(By the Chairman 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)
Norman Knoche
Typed or printed name
P
Title

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