

05-12-08 15:18 FROM- P07000085645 1-818 P000/003 1-570

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

From: Account Name : SIEGELAUB, GOLDING, FELLER & HILL, P.A.
Account Number : I19990000058
Phone : (954) 753-2222
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
08 MAY 12 AM 9:27
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TALLAHASSEE, FLORIDA

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SSGR INC.

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5/20/08

H080001274993

Articles of Amendment
to
Articles of Incorporation
of

SSGR, Inc.

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

P07000085645

(Document number of corporation (if known))

08 MAY 12 AM 9:29
CLERK OF STATE
TALLAHASSEE, FLORIDA

FILED

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)**

Article II - Please change the MAILING address only to: 1041 Scarlet Oak Street, Hollywood, FL 33019

Article V - Please change the name and address of the Registered Agent to: Gerald Rimoin, 1041 Scarlet Oak Street,

Hollywood, FL 33019

Article VII - Please REMOVE Sol Sonabend as Director and President and ADD Gerald Rimoin as President

Address : 1041 Scarlet Oak Street, Hollywood, FL 33019

(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: 5/9/08

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



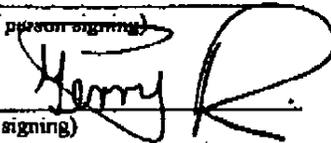
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Gerald Rimoin

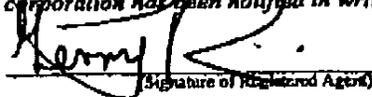
(Typed or printed name of person signing)

President

(Title of person signing)



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 relative in the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.


Signature of Registered Agent

5/12/08
(Date)

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