

PD8000003393

Division of Corporations

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**SIERRA TECHNOLOGY GROUP, INC**

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Amend  
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January 16, 2008

FLORIDA DEPARTMENT OF STATE  
Division of CorporationsSIERRA TECHNOLOGY GROUP, INC  
4315 NW 7TH STREET  
SUITE 37-B  
MIAMI, FL 33126SUBJECT: SIERRA TECHNOLOGY GROUP, INC  
REF: P08000003393

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Irene Albritton  
Regulatory Specialist II

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TALLAHASSEE, FLORIDA

P.O. BOX 6327 - Tallahassee, Florida 32314

Articles of Amendment to Articles of Incorporation (((H08000012600)))  
Of  
Sierra Technology Group, Inc

*Pursuant to the provisions of sections 607.1006, Florida Statutes, this corporation adopts the following articles of amendments to its articles of incorporation:*

**FIRST:** Amendment(s) adopted

**ARTICLE VI:** Board of Director(s)  
**Delete:** T/D - Israel B. Pando  
4315 NW 7th Street  
Suite 37-B  
Miami, FL 33126

**SECOND:** The date of each amendment's adoption: January 16, 2008

**THIRD:** The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

Signed this 16<sup>th</sup> day of January 2008.



Claudio Daniel Lew  
President

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