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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2009 OCT - 8 AM 10: 39

FILED

Amend

TB

OCT - 9 2009

October 5, 2009

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

NAME OF CORPORATION: S & D EXPORT COMPANY
DOCUMENT NUMBER: P08000099996

The enclosed **Articles of Amendment** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

William Sanz
10611 S.W. 182 Street
Miami, FL 33157
E-mail address: gpvalle@bellsouth.net

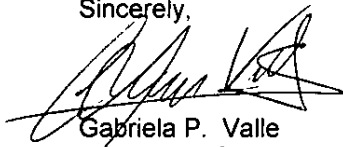
For further information concerning this matter, please call:

Gabriela Valle, Accountant at (305) 283-6496.

Enclosed is a check #261 for the amount of \$43.75, made payable to the Florida Department of State for Filing Fee & Certified Copy (additional copy is enclosed).

If you should have further questions regarding these documents, please do not hesitate to contact me at your earliest convenience at (305) 283-6496.

Sincerely,



Gabriela P. Valle
Accounting Services

**Articles of Amendment
to
Articles of Incorporation
of
S & D EXPORT COMPANY
P08000099996**

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. New Business Address:

Principal Business Address will be 10611 S.W. 182 Street, Miami, FL 33157

B. New mailing address:

New Mailing Address will be 10611 S.W. 182 Street, Miami, FL 33157

C. Registered agent and Registered office address in Florida:

Gabriela Valle
16260 SW 43rd Terrace
Miami, FL 33185

New Registered Agent's Signature: _____



I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

D. Addition of new Director and Officer:

✓ Add
Treasurer
Shirley Torres
10611 SW 182 Street
Miami, FL 33157

E. 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:

N/A

F. The date of each amendments adoption:

October 1st, 2009

G. Effective date if applicable:

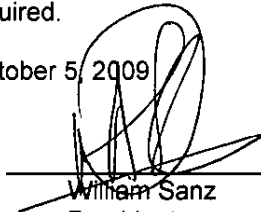
October 1st, 2009

H. Adoption of Amendments

The amendments were adopted by the incorporators without shareholder action and shareholder action was not required.

Dated: October 5, 2009

Signature: _____


William Sanz
President

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TALLAHASSEE, FLORIDA