

PO9000036724

(Requestor's Name)

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(City/State/Zip/Phone #)

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(Business Entity Name)

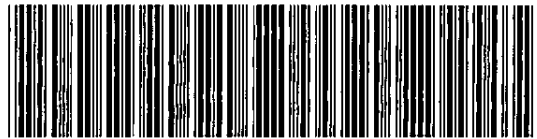
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LARRY LEGEL, CPA

PRACTICE CONCENTRATING IN
TAX RETURN PREPARATION AND SECURITIES

1425 N.E. 57TH PLACE
FT. LAUDERDALE, FL 33334
(954) 493-8900 Office (954) 493-8300 Fax email: lgelecpa@bellsouth.net

June 30, 2009

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

Re: Articles of Amendment to
Articles of Incorporation
SQUARE ONE DIRECT, INC.

To Whom It May Concern:

Please find enclosed fee of \$35 and the Amendment to the Articles of Incorporation for
SQUARE ONE DIRECT, INC. regarding the name change to SQD STRATEGIES, INC.

Sunshine,

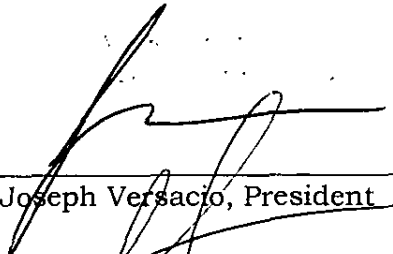
Larry Legel, CPA
Larry Legel

**ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION
OF
SQUARE ONE DIRECT, INC.**

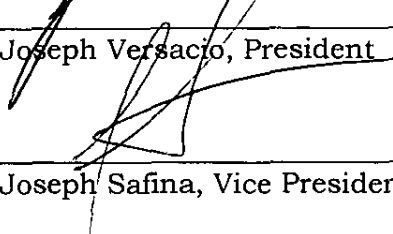
June 30, 2009

SQAURE ONE DIRECT, INC., being a corporation properly authorized to do business in the State of Florida, having been incorporated on April 22, 2009, does hereby amend the Articles of Incorporation as follows:

The name of the corporation shall hereafter be known SQD STRATEGIES, INC. pursuant to a Resolution by the Board of Directors on June 30, 2009. Shareholder approval is not required.



Joseph Versacio, President



Joseph Safina, Vice President

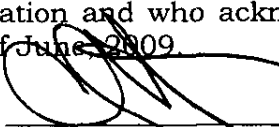
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TALLAHASSEE FLORIDA

STATE OF FLORIDA)
COUNTY OF BROWARD)

BEFORE ME, the aforesaid Notary Public, personally appeared Joseph Versacio and Joseph Safina who produced Drivers Licenses as identification and are personally known to me to be the persons described in the foregoing Amendment to the Articles of Incorporation and who acknowledged before me that they executed same this 30th day of June, 2009.



Christopher Pitera
COMMISSION # DD683604
EXPIRES: JUN. 07, 2011
WWW.AARONNOTARY.COM



Notary Public