

**P95000031793**

## Florida Department of State

Division of Corporations

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**C.COULLETTE**

NOV 26 2008

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

SBA INTERNATIONAL, INC.  
P95000031793

PURSUANT TO THE PROVISIONS OF SECTION 607.1006, FLORIDA STATUTES,  
THIS FLORIDA PROFIT CORPORATION ADOPTS THE FOLLOWING  
AMENDMENT(S) TO ITS ARTICLES OF INCORPORATION:

ARTICLE V  
DIRECTORS

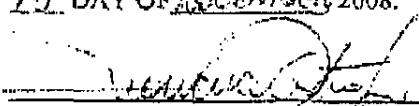
ADDED:  
FRANCISCO CASTRO JR                      DIRECTOR  
4754 NW 97 PLACE  
MIAMI FL 33178

DELETED:  
JUAN CARLOS FORMOSO                      DIRECTOR  
7864 NW 62 ST  
MIAMI FL 33166

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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.

IN WITNESS WHEREOF, THE UNDERSIGNED INCORPORATORS HAVE  
ADOPTED AND EXECUTED THESE ARTICLES OF Amendment IN THE  
13 DAY OF November 2008.

  
FRANCISCO CASTRO JR  
DIRECTOR