

P96000028763 ✓

12/19/97

FLORIDA DIVISION OF CORPORATIONS  
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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4000

FROM: FAS-T CORP. AGENTS, INC.  
CONTACT: LIDIA FERNANDEZ  
PHONE: (305)599-0839

ACCT#: 071001002335

FAX #: (305)716-0346

NAME: S.D.C. GROUP, CORP.

AUDIT NUMBER.....H97000020918

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS..0

PAGES..... 3

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amendment  
12/19/97  
DC

12/19/97

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**FLORIDA DEPARTMENT OF STATE**

**Sandra B. Mortham**  
Secretary of State

December 19, 1997

S.D.C. GROUP, CORP.  
9464 N.W. 13TH ST.  
BAY 71  
MIAMI, FL 33172

SUBJECT: S.D.C. GROUP, CORP.  
REF: P96000028763

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Please make a selection under section fourth: Adoption of amendment.

The registered agent certificate is not required to be filed since the registered agent listed on the certificate is the same as the person listed on the computer as registered agent. Please retain certificate for your records.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6906.

Darlene Connell  
Corporate Specialist

FAX Aud. #: H97000020918  
Letter Number: 297A00059682

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TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
S.D.C. GROUP, CORP.  
(present name)**

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

**FIRST:** Amendment (s) adopted: (indicate article number(s) being amended, added or deleted)

**ARTICLE VII, Shall be amended as follows:**

**SANDRA CASTELLANOS , will hold the title of President, Vice-Pres., Treasurer.**

**DIEGO CASTELLANOS, will be removed as an officer of the Corporation.**

**ARTICLE VIII, Shall be amended as follows:**

**DIEGO CASTELLANOS, will give up his 50% of shares and will transfer to**

**SANDRA CASTELLANOS, who will now have 100% of shares**

**PREPARED BY: GIOVANNI CASTELLANOS  
VARES INC. ACCOUNTING SERVICES  
1214 SW 2<sup>ND</sup> STREET MIAMI, FL. 33135  
305-642-7611**

**SECOND:** 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, are as follows:

**THIRD:** The date of each amendment's adoption: 07/25/97

**FOURTH:** Adoption of Amendment(s) ( check one)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment (s) was/were sufficient for approval.

☐ The amendment(s) was/were adopted 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.

Signed this 18th day of September, 1997

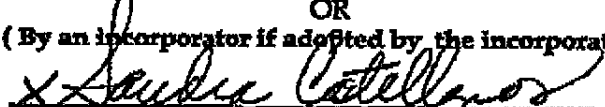
Signature \_\_\_\_\_  
( By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders )

OR

( By a director if adopted by the directors)

OR

( By an incorporator if adopted by the incorporators)

  
SANDRA CASTELLANOS, President, Vice-President & Secty