

P96000056562

TRANSMITTAL LETTER

February 6, 1997

Department of State
Division of Corporations
P.O. BOX 6327
Tallahassee, Florida 32314

Re: Name change for STRATEGIC DEVELOPMENT, INC.

300002086533--0
-02/13/97--01022--012
*****35.00 *****35.00

Dear Sir:

Enclosed please find Articles of Amendment to Articles of Incorporation of STRATEGIC DEVELOPMENT, INC., together with our check in the amount of \$ 35.00 to cover the filing fee for an amendment.

Also please send two copies of the ANNUAL REPORT documentation because it has not been recieved. Thank you for your time and attention to this matter.

Sincerely,

Beatriz Escobar
Beatriz Escobar
c/o Michael E. Oesterle
5965 Southwest 8th Street
Miami, Florida 33144
1-305-264-1776

Beatriz Escobar is personally known.



DADE COUNTY

Michael W. Dwyer

NOTARY PUBLIC - MICHAEL W. DWYER

Encl: (1) copy of Articles of Amendment
check for \$ 35.00

*SH 2/18
NC*

FILED
97 FEB 13 PM 2:11
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
STRATEGIC DEVELOPMENT, INC.
(present name)

FILED
97FEB13 PM 2:11
TALLAHASSEE, FLORIDA

Pursuant to the provisions of § 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted:

- (1) Name change from STRATEGIC DEVELOPMENT, INC. (old name) to integrated concepts, inc. (new name, lower case letters are intentionally used).
- (2) Principal Office change from STRATEGIC DEVELOPMENT, INC., 1409 ALBERCA STREET, CORAL GABLES, FLORIDA 33134 (old) to integrated concepts, inc., 9220 Calusa Club Drive West, Miami, Florida 33186.

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: FEBRUARY 6, 1997.

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

☐ The amendment(s) was/were adopted by the incorporators or board of directors without shareholder action and shareholder action was not required.

☒ 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 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 N/A.

Signed this 6th day of February, 1997.

STRATEGIC DEVELOPMENT, INC. (old) integrated concepts, inc. (new)
(Corporation Name)

BEATRIZ ESCOBAR IS PERSONALLY KNOWN.

By: Beatriz Escobar
Beatriz Escobar - President

NOTARY PUBLIC - MICHAEL W. DWYER



MICHAEL W DWYER
My Commission CC50590
Expires Oct. 28, 1999

CC50590