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TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4000

FROM: EMPIRE CORPORATE KIT COMPANY  
CONTACT: RAY STORMONT  
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NAME: R.D. TRADING CORPORATION

AUDIT NUMBER.....H97000003568

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS..1

PAGES..... 3

CERT. COPIES.....1

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

R.D. TRADING CORPORATION

(present name)

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

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

ARTICLE I OF THE ARTICLES OF INCORPORATION FOR R.D. TRADING CORPORATION  
IS HEREBY AMENDED AS FOLLOWS:

ARTICLE I

The name of the corporation shall be: S.D. TRADING CORPORATION.

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:

N/A

Prepared By:  
Mark C. Bruni, Esq.  
150 SE 2nd Ave., Miami, FL 33131  
305-358-8054/ FL Bar #734977

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THIRD: The date of each amendment's adoption: JANUARY 8, 1997

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 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 8<sup>th</sup> day of JANUARY, 19 97

Signature

[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)

MARK C. BRUNI

Typed or printed name

INCORPORATOR / DIRECTOR

Title

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