

Division of Corporations

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Florida Department of State
Division of Corporations
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Fax Number : (850) 922-4000

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Account Name : MIDLAND ENTERPRISES, INC./PARALEGAL ASSOCIATES
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TALLAHASSEE, FLORIDA

BASIC AMENDMENT
SUPERSTRONGHOLD CORPORATION

Certificate of Status	0
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FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

February 26, 2001

SUPERSTRONGHOLD CORPORATION
11475 N.W. 44TH STREET
CORAL SPRINGS, FL 33065US

SUBJECT: SUPERSTRONGHOLD CORPORATION
REF: P97000004680

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 remove the D/B/A name from the document.

✓ List an address for the new registered agent.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

✓ 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. #: H01000020568
Letter Number: 601A00012075

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

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF**

SUPERSTRONGHOLD CORPORATION

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

Article 5 - Officers

Shall be amended to reflect the resignation of Hari Widjaja as President and Treasurer of the company

Article 6 - Directors

Shall be amended to reflect the resignation of Hari Widjaja as Director

In addition the Articles shall reflect the change of Registered Agent from Hari Widjaja to Liana Tedjadinata of 11475 NW 44th Street, Coral Springs, FL 33065

Having been named as Registered Agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.


Signed Liana Tedjadinata
Registered Agent

2/22/01
Dated

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: 2/22/2001

FOURTH: Adoption of Amendment(s):

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/ere approved by the shareholders through voting groups.

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

(voting group)

- X The amendments were approved 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 22nd day of February, 2001

Signature 
(By Hari Widjaja the Chairman of the Board of Directors,