

P98000073836 12/30/99

Amendments to Articles
of SDI Capital, Inc.

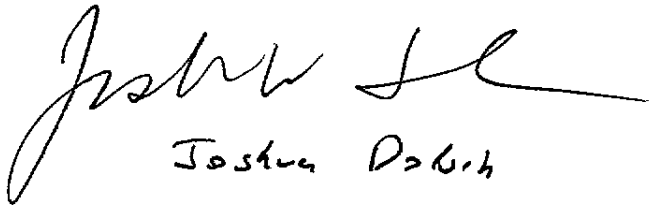
Please contact Joshua W. Dobin
at (305) 579 0811
4101 Pinetree Dr.
#1430

Miami Beach, FL
33140

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should any questions arise.

Thank you.


Joshua Dobin

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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Amend
NFT
1-11-2000

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

00 JAN -3 PM 6:03

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

SDJ Capital, Inc.

(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)

1) The sole Director of SDJ Capital, Inc.
is Jay D. Seinfeld

Address : c/o Joshua W. Dobish
4101 Pinetree Drive #1430
Miami Beach, FL
33140

2) The President, Vice-President and Treasurer of SDJ Capital, Inc.
is Jay D. Seinfeld

3) The Secretary of SDJ Capital, Inc. is Joshua W. Dobish

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: 12/30/99

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 30 day of December 1999.

Signature

Joshua W. Robin President
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)
Joshua W. Robin

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Joshua W. Robin

Typed or printed name

President

Title