

P99000111863

Florida Department of State

Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H01000119705 1)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)205-0380

From:

Account Name : BLANCO & ASSOCIATES
Account Number : I20010000217
Phone : (305)860-0901
Fax Number : (305)860-0905

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2001 DEC -7 PM 1:22

BASIC AMENDMENT**MIAMI BEAUTIFUL LANDSCAPING CORP.**

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$43.75

12/7/01 Name Change
DC Amend.

4010001197051

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

OF
MIAMI BEAUTIFUL LANDSCAPING CORP.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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)

* change name of corporation to:
(new name) → SEH Group, Inc.

* Change address of corporation to:
(new address) → 6045 NW 37 Street, Suite W-104
Miami, FL 33166

NOTE → * Change address to registered agent and officers

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:

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2001 DEC -7 PM 1:22

4010001197051

4010001197051

THIRD: The date of each amendment's adoption: 11/30/01

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 6 day of December, 19 2001

Signature

Sol Maria Huertas
(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)

Sol Maria Huertas

Typed or printed name

President

Title

4010001197051