

P99000107601

FILED

00 AUG 31 AM 10:51


SECRETARY OF STATE
TALLAHASSEE, FLORIDA

8/28/2000.

100003379351-3
-08/31/00-01107-001
*****43.75 *****43.75

(888) Enclosed, please find a
check for 43.75.

(that includes \$35.00 to file
for articles of amendment
and 8.75 for certification

{} fee to receive a copy of
Certified amendments

Thank You. Amend
10-17-00

BMT

[]

Yasmine
Sammy

YASMINE SAMMY
1865 BRICKELL AVE
#A 1407
MIAMI FL. 33129



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

September 19, 2000

YASMINE SAMINY
1865 BRICKELL AVENUE, #A1407
MIAMI, FL 33129

SUBJECT: S2 D2, INC.
Ref. Number: P99000107601

We have received your document for S2 D2, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption of each amendment must be included in the document.

The name and title of the person signing the document must be noted beneath or opposite the signature.

Please indicate the changes you want to make on the amendment form.

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) 487-6957.

Doug Spitler
Document Specialist

Letter Number: 000A00049296

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SZ DZ, 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)

ARTICLE VI - principle office changes to: 1865 BRICKELL AVE.
#A-1407, MIAMI, FL 33129

ARTICLE VIII - name and post office address of the director
change to: Yasmine Samimy, 1865 BRICKELL AVE
#A-1407 - MIAMI, FL 33129

ARTICLE X - name change of officer is: Yasmine Samimy - president

ARTICLE IX - name and post office address + number of shares.
change to: Yasmine Samimy 100 shares - \$100.00.
1865 BRICKELL AVE. #A-1407. MIAMI, FL 33129

ARTICLE XI -

new registered agent and president will change to:
YASMINE SAMIMY

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: August 27, 2000.

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 August day of August 27, 2000.

Signature Madeline Melnick
(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)

Madeline Melnick
Typed or printed name

President
Title

LETTER NUMBER: 000A00049296

Attention: Doug Spittler, Document Specialist

Having been named as registered agent and to accept service of process for the corporation of S2D2, Inc., 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

Yasmine Samimy

(Signature of Registered Agent)

9.20.2000

(Date)

YASMINE SAMIMY

(Printed Name)

President

(Capacity)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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I Madeline Melnick, hereby resign my position as principle stockholder and president of S2D2, Inc. under the Laws of the State of Florida. I agree to transfer all 100 shares that I presently hold over to Yasmine Samimy, and I am appointing her president and principal shareholder of all 100 shares of S2D2, inc. as of June 10, 2000. From this day forward, Yasmine Samimy will be the new president and sole shareholder of S2D2, Inc..

The registered name and post office of S2D2, Inc. will change from 1605 Euclid Avenue, Apt. 1B, Miami Beach, Florida 33139, and the registered agent being Madeline Melnick to 1865 Brickell Avenue, Apt. #A-1407, Miami, Florida 33129 and the registered agent will be Yasmine Samimy.

I, Madeline Melnick hereby agree to comply with all actions of this above statement and its provisions.

Signature X Madeline Melnick
Madeline Melnick

Date X 6-10-00

I, Yasmine Samimy hereby agree to comply with all actions of this above statement and its provisions, and accept all responsibilities relative to the proper and complete performance of my duties as officer.

Signature X Yasmine Samimy
Yasmine Samimy

Date X 6.10.00