P07000015315

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T Roberts JUL 17 2008

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: GOLDENPACIFICA, REAL ESTATE HOLDINGS, INC.

DOCUMENT NUMBER: P07000015315

The enclosed ***Articles of Amendment*** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

RICHARD GOLDMAN
(Name of Contact Person)

GOLDENPACIFICA GLOBAL MANUFACTURING, INC.
(Firm/ Company)

4424 NW 113TH WAY
(Address)

CORAL SPRINGS, FL 33065
(City/ State and Zip Code)

For further information concerning this matter, please call:

RICHARD GOLDMAN at (954) 829-7161
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☐ $35 Filing Fee
- ☑ $43.75 Filing Fee & Certificate of Status
- ☐ $43.75 Filing Fee & Certified Copy (Additional copy is enclosed)
- ☐ $52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

FILED
08 JUL 15 PM 1:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

GOLDENPACIFICA REAL ESTATE HOLDINGS, INC.
(Name of corporation as currently filed with the Florida Dept. of State)

P07000015315
(Document number of corporation (if known)

Pursuant to the provisions of section 607.1006, Florida Statutes, this ***Florida Profit Corporation*** adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

GOLDENPACIFICA GLOBAL MANUFACTURING, INC.

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)

That Danny Hrin shall become an Officer of the Corporation and shall assume the Title of Vice President (VP) effective July 9, 2008. Hrin shall assume office on this Date and shall have voting power herein. Danny Hrin's mailing address is as follows: Danny Hrin - Vice President, Goldenpacifica Global Manufacturing, Inc. 4424 NW 113th Way, Coral Springs, FL 33065. That Danny Hrin shall, along with Richard Goldman and Norman Sperling, now control all interests of the Corporation now known as Goldenpacifica Global Manufacturing, Inc., which is listed currently as Goldenpacifica, REH, Inc., and carries with it a known Document number of: P07000015315 with the State of Florida.

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

The date of each amendment(s) adoption: July 9, 2008

Effective date if applicable: July 9, 2008
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- [x] The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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.

Signature ________________
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Richard Goldman
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: $35