P08000004951

(Requestor's Name)

Jason M. Karpiel
7460 Palomino Dr #524
Davie, FL 33024

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

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NC+AMEND
ORG 5/5

Ms. Karen Gibson,

Hello, here is a quick note to remind you to add Eduardo Garcia as Vice President, 50% owner.

Please mail one Copy to each of the following addresses:

Jason M. Karpiel
1513 6th St.
Moundsville, WV 26041

Jason M. Karpiel
7400 Palomino Dr. #524
Davie, FL 33024

Thank you Ms. Gibson, have a great day, if you need me for anything or If I am missing any information for the Corporation please do not hesitate to call me at (305) 766-6559 or (304) 845-7739.

Sincerely,

Jason M. Karpiel

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: ______________________

DOCUMENT NUMBER: ______________________

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

Please return all correspondence concerning this matter to the following:

Jason Karpiel
(Name of Contact Person)

Jason M. Karpiel Inc.
(Firm/ Company)

2400 Palomino Dr. #524
(Address)

Davie, FL 33024
(City/ State and Zip Code)

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TALLAHASSEE, FLORIDA

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W08-21785

For further information concerning this matter, please call:

Jason Karpiel at (305) 766-6559
(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

Jason M. Karpiel, Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

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TALLAHASSEE, FLORIDA

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(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):

International Fortune Group 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)

Owner change from Jason M. Karpiel 100%; to Jason M. Karpiel 50% Eduardo Garcia 50%

Address change from 3363 NE 163rd St #804, North Miami Beach, FL 33160 to 7400 Palomino Dr. #524, Davie,FL 33024

(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: April 23 2008

Effective date if applicable: April 23 2008
(no more than 90 days after amendment file date)

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

☑ 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 Jason M. Karpiel
(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)

Jason M. Karpiel
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: $35