

S77271

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 MAR 23 PM 12:29

Amend
@ 3/25/09

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Investment Resources International, Inc.

DOCUMENT NUMBER: S 77271

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

Please return all correspondence concerning this matter to the following:

Nicolas J. Gutierrez, Jr., Esq.
(Name of Contact Person)

Borgognoni + Gutierrez, LLP
(Firm/ Company)

2665 S. Bayshore Dr., Ste. 701
(Address)

Miami, FL 33133
(City/ State and Zip Code)

For further information concerning this matter, please call:

Nicolas J. Gutierrez, Jr., Esq. at (305) 860-2060
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

\$35 Filing Fee

\$43.75 Filing Fee &
Certificate of Status

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\$52.50 Filing Fee
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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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 MAR 23 PM 12:29

Articles of Amendment
to
Articles of Incorporation
of

Investment Resources International, Inc.

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

S 77271

(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:

A. If amending name, enter the new name of the corporation:

N/A

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:
(Principal office address **MUST BE A STREET ADDRESS**)

800 Brickell Ave.
Suite 903
miami, FL 33131

C. Enter new mailing address, if applicable:
(Mailing address **MAY BE A POST OFFICE BOX**)

800 Brickell Ave.
Suite 903
miami, FL 33131

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

(same)
Name of New Registered Agent:
1390 Brickell Avenue, Ste 280
(Florida street address)
miami, Florida 33131
(City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

N/A

Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:
 (Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
D	Angel Buenano	1101 Brickell Ave. Suite 704 Miami, FL 33131	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
D	Julio Murillo	1101 Brickell Ave Suite 704 Miami, FL 33131	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
D	Raul Briceña Silva	800 Brickell Ave Suite 903 Miami FL 33131	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
D	Carmen E. Brewer	800 Brickell Ave Suite 903 Miami, FL 33131	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:
 (attach additional sheets, if necessary). (Be specific)

Increasing ^{the total} number of authorized shares of common capital stock, with a par value of \$1.00, from one million (1,000,000) to two million (2,000,000), in the corresponding Article IV, Section 1, which shall be deleted and replaced accordingly, in full accordance therewith.

F. 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:
 (if not applicable, indicate N/A)

N/A

The date of each amendment(s) adoption: 3/17/09

Effective date if applicable: N/A
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

The amendment(s) ~~was~~ were adopted 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 N/A (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.

Dated 3/17/09

Signature Nicolás J. Gutiérrez Jr.
(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)

Nicolás J. Gutiérrez, Jr., Esq.
(Typed or printed name of person signing)

Authorized Representative, Asst. Secretary + General Counsel
(Title of person signing)