P9400021787

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SECRETARY OF STATE OF S

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Walk-In

Will Pick Up

Island Capital Investm	ents, Inc.
Like Market Contraction of the c	Art of Inc. File
Signature	Fictitious Owner Search Vehicle Search
,	Driving Record
Requested by: Wt 5/26 //:00	UCC 1 or 3 File UCC 11 Search
Name Date Time	

UCC 11 Retrieval_

Courier

Articles of Amendment to Articles of Incorporation

FILED

Articles of Incorporation	
of (05 MAY 26 PM 4: 16
ISLAND CAPITAL INVESTMENTS, INC. 5	SECRETARY OF STATE
(Name of corporation as currently filed with the Florida De	PILOTALIA SEE, FLORIDA
P94000021787	
(Document number of corporation (if known)	
cursuant to the provisions of section 607.1006, Florida Statutes, this Florida Statutes, the Statutes of Statut	orida Profit Corporation
EW CORPORATE NAME (if changing):	
ISLAND CAPITAL INVESTMENTS USA, INC.	
(must contain the word "corporation," "company," or "incorporated" or the abbrevia	ation "Corp.," "Inc.," or "Co.")
MENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC	
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	· · · · · · · · · · · · · · · · · · ·
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(Attach additional pages if necessary)	
an amendment provides for exchange, reclassification, or cancellation implementing the amendment if not contained in the amendment itse	
or implementing the amendment it not contained in the amendment itse	III: (II not applicable, indicate N

(continued)

The date of each amendment(s) adoption: 5-25-05		
Effective date if applicable: 5-25-05		
(no more than 90 days after amendment file date)		
Adoption of Amendment(s) (CH	ECK ONE)	
	oproved by the shareholders. The number of votes cast for nolders was/were sufficient for approval.	
	oproved by the shareholders through voting groups. The parately provided for each voting group entitled to vote.	
"The number of votes cast f	for the amendment(s) was/were sufficient for approval by	
	(voting group)	
In the amendment(s) was/were action was not	lopted by the board of directors without shareholder action required.	
☐ The amendment(s) was/were ac shareholder action was not requ	lopted by the incorporators without shareholder action and aired.	
Signed this 25th day of MAY Signature (Signature)	2005 eM2	
RICHARD I KI	RBY /ped or printed name of person signing)	
DIRECTOR		
 	(Title of person signing)	

▼ CERTIFICATE OF STATUS REQUESTED