H98708

Florida Department of State

Division of Corporations

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To:
     Division of Corporations
     Fax Number       : (850)922-4000

From:
     Account Name     : FAS-T CORP. AGENTS, INC.
     Account Number   : 071001002335
     Phone            : (305)599-0839
     Fax Number       : (305)716-0346
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DIVISION OF CORPORATIONS

BASIC AMENDMENT

INVESTMENT GROUP & ASSOCIATES CORPORATION

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	$35.00

Amendment
02-14-01
DC

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

INVESTMENT GROUP & ASSOCIATES CORPORATION

(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 V OFFICER- DIRECTOR

DELETE- CAROL MEJIA- PRESIDENT-TREASURER

ADD- GISELA C. OTERO- PRESIDENT-TREASURER
8200 NW 41 St, Ste#175, Miami Fl, 33166.

ADD-GISELA C. OTERO- REGISTERED AGENT
8200 NW 41 St, Ste#175, Miami Fl, 33166.

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TALLAHASSEE, FLORIDA

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: **2-12-2001**

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 12 day of February, 2001

Signature ______________

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

I accept Designation as Registered Agent.

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Gisela C Otero
Typed or printed name

President / **REGISTERED AGENT.**
Title