

P01000007306
THE TAX GROUP, INC.

1149 S.W. 27th AVENUE, SUITE 305

MIAMI, FLORIDA 33135

PHONES: 643-6455 / 643-6466

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
AMENDMENT SECTION
P O BOX 6327
TALLAHASSEE FL 32314

March 2, 2001

RE: GROUP 4 INVESTING, INC. - # P01000007306

600003798056--6
-03/05/01--01031--012
*****35.00 *****35.00

Gentlemen:

We are, hereby, enclosing ck # 2240 for \$ 35.00 covering FILING FEES
for an Amendment to the above referenced Corporation.

Please return all correspondence related to this matter to :

THE TAX GROUP INC.
1149 SW 27th AVE. SUITE 305
MIAMI FL 33135

Thanking you for your prompt attention to this request,

Respectfully yours,

ANDRES W. LOPEZ

FILED
01 MAR -5 PM 1:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ac
3/7/01
amend

enclosures

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

GROUP 4 INVESTING, INC.
(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)*

1- ARTICLE 6 MUST BE CHANGED SHOWING THE NEW MAILING ADDRESS AS :
16252 SW 75th ST. MIAMI, FL. 33193

2- ARTICLE 8. EDUARDO ARCINIEGAS, JOHN J. FERNANDEZ & JOSE L. GONZALEZ
HAVE ALL RESIGNED AS OFFICERS AND DIRECTORS AND NOW JAIME E. RAMIREZ
IS PRESIDENT, SECRETARY AND TREASURER AND ALSO HE REMAINS AS THE
ONLY DIRECTOR.

3- ARTICLE 10 MUST BE CHANGED SHOWING ONLY JAIME E. RAMIREZ AS THE ONLY
INCORPORATOR OWNING 100% OF THE ISSUED STOCK HAVING EDUARDO ARCINIEGAS,
JOHN J. FERNANDEZ AND JOSE L. GONZALEZ ASSIGNED THEIR STOCK TO JAIME E.
RAMIREZ.

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: FEBRUARY 28, 2001.

FOURTH: Adoption of Amendment(s) (CHECK ONE)

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TALLAHASSEE, FLORIDA

☒ 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 _____ day of _____, 19_____.

Signature X

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

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

JAIME E. RAMIREZ

Typed or printed name

PRESIDENT

Title