

P01000094720

(Requestor's Name)	
Company Name SAVEY H CHO CPA PA	
Address SUITE 19 1750 NW 3RD AVE MIAMI FL	
Post/ZIP Code (required) 331274143	Phone, Fax, or E-mail (required) 13051576-4434

(City/State/Zip/Phone #)

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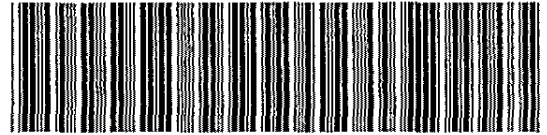
(Business Entity Name)

(Document Number)

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FILED
04 JUN 15 11:08
141 AM '04

Articles of Amendment
to
Articles of Incorporation
of

FILED
04 JUN 15 AM 11:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EMB Gold, Inc.

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

P01000094720

(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):

EBM Gold, Inc.

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

(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: June 13, 2004

Effective date if applicable: _____
(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.

Signed this 13 day of June, 2004.

Signature Elizabeth J. Shaw
(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)

Elizabeth J. Shaw
(Typed or printed name of person signing)

President
(Title of person signing)