

P020000000120

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March 18, 2002

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

600005136646--0
03/20/02 01050--009
****140.00 *****35.00

**Re: Amendment of Articles of Incorporation
Lawco Investments, Inc.
Preema Platinum Realtor, Inc.
Preema Financial Services, Inc.
Preema Group, Inc.**

Dear Sir/Madam:

Our offices represent the above-referenced corporations. Please direct all communications and correspondence to the undersigned attorney.

Please find enclosed *Articles of Amendment to Articles of Incorporation* for the above-listed four (4) corporations and a check in the sum of \$140.00 for the filing fees.

Should you have any questions or need additional information, please contact me at (954) 523-4882. Our return address is listed above. Thank you.

Sincerely,

Richard E. Basha
For

Richard E. Basha
For the Firm

REB/lbg

cc: Clients

Enclosures

*Amend
T. Lewis 3/26/02*

FILED
02 MAR 20 AM 8:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
02 MAR 20 AM 8:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PREEMA PLATINUM REALTOR, INC.

(present name)

P02000000120

(Document Number of Corporation (If known))

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)*

The Articles of Incorporation of the Corporation are amended as follows:

Article VII is deleted in its entirety and is replaced with the following:

ARTICLE VII.

The officer(s) and/or director(s) of the corporation is/are:

Title: Chief Executive Officer, Treasurer, Secretary and
sole Shareholder

Marlene Berghammer
9604D Boca Gardens Parkway
Boca Raton, FL 33496

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:

N/A

THIRD: The date of each amendment's adoption: March 6, 2002.

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 6 day of March, 2002.

Signature


(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)

Marlene Berghammer
(Typed or printed name)

Chief Executive Officer, Director, Treasurer, Secretary and
sole Shareholder (Title)