

P02000063305

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H02000187291 8)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0380

From:

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

RECEIVED
02 AUG 27 PM 3:38
DIVISION OF CORPORATIONS

FILED
02 AUG 27 PM 4:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT
HLB INVESTMENT GROUP, INC.

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

AMEND
OFF
8/28

(3)

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
HLB INVESTMENT GROUP, INC.
(PRESENT NAME)

FILED
02 AUG 27 PM 4:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.10006, 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)

Change ARTICLE VI INITIAL DIRECTORS :

The name(s) and post office address of the officer and director(s) of this incorporation is (are):

Add new president
PRESIDENT

MARIO MONTIEL
8231 SW 25 STREET
MIAMI FL 33155

delete old president

PRESIDENT HENDER LOPEZ
2588 SW 27 TH AVENUE
MIAMI FLORIDA 33158

SECOND: if an amendment provides for an exchange, reclassification or cancellation of issued share, provisions for implementing the amendment if not contained in the amendment itself, are as follows.

THIRD: The date of each amendment's adoption: AUGUST 27, 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 director 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 27 Day of AUGUST 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)

HENDER LOPEZ
TYPED OR PRINTED NAME

PRESIDENT