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Florida Department of State
Division of Corporations
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To:

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

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
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Fax Number : (305) 633-9696

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05 JUN 27 AM 11:52

SECRETARY OF STATE
TALLAHASSEE FLORIDA

BASIC AMENDMENT

THE GOLD CHARM CORP.

Certificate of Status	0
Certified Copy	0
Page Count	03
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AA Amer
6/28

③

H05000156933

Articles of Amendment
to
Articles of Incorporation
of

THE GOLD CHARM CORP.

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

P02000087579

(Document number of corporation (if known))

05 JUN 27 AM 11:52
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered," "professional association," or the abbreviation "P.A.")

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

ARTICLE X : THE OFFICERS ARE BEING AMENDED:

① ANDREA CIPRIANI - (DELETE)

6693 COLLINS AVE STE 204

MIAMI BEACH FL 33141

② CARLOS M. RISO LUGO (ADD)

6693 COLLINS AVE STE 204

MIAMI BEACH FL 33141

PRESIDENT / VP / SECRETARY

(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)

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(continued)

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The date of each amendment(s) adoption:

6/27/05

Effective date if applicable:

6/27/05

(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 27 day of June, 2005

Signature

X Andrea Cipriani

(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)

ANDREA CIPRIANI

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

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