702000128974

(Re	questor's Name)	
(Ad	dress)	
(Ad	dress)	
(Cit	y/State/Zip/Phone	e #)
PICK-UP	WAIT	MAIL
(Bu	siness Entity Nar	ne)
(Do	cument Number)	
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TO: Amendment Section Division of Corporations

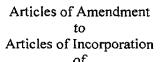
SUBJECT: A	DD THES to In	CORPORATORS OF	FICERS
	_{UMBER:} # <i>Ро 2 000 1</i>	,	
The enclosed Art	icles of Amendment and fee are	submitted for filing.	
Please return all	correspondence concerning this	matter to the following:	
	Julio Blanco	e of Person)	
	4-SHAR Investme	ent GROUP, Inc	ORPORATED.
	6693 Collins	Avenue	
	Mami Beach, (City/State	FL 33141 e/ and Zip Code)	
For further inform	nation concerning this matter, p	lease call:	
Julio	Blanco (Name of Person)	at (786) 443 - (Area Code & Daytime	9080 Telephone Number)
Enclosed is a che	ck for the following amount:		
□ \$35 Filing Fee	Certificate of Status	☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	\$52.50 Filing Fee Certificate of Statu Certified Copy (Additional Copy is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399



PH 3:50
PH 3:50
PH 3:50
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PH 3:50

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

PO 2000128974

(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):

NA
(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)
OFFICERS AND DIRECTURS- ADD THIES
1 Julio Blanco - Vice President/DIRECTOR
@ Alex DEGASPERI - PRESIDENT/ DIRECTOR
(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
<i>N</i>
(continued)

The date of each amendment(s) adoption: 5/1/2004
Effective date if applicable: 5/1/2004 (no more than 90 days after amendment file date)
(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 3 day of My . 2004.
Signature (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)
(Typed or printed name of person signing)
(Typed or printed name of person signing)
President
(Title of person signing)

FILING FEE: \$35