

P03000079256

(Requestor's Name)

PLEASE PRINT / PHONE 1

GONZALEZ INVESTMENT GROUP  
8906 W FLAGLER ST # 221  
MIAMI, FL, 33174

(City/State/Zip/Phone #)

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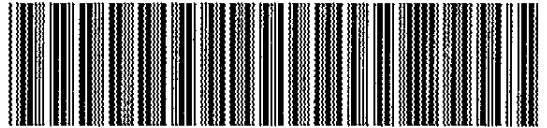
(Business Entity Name)

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07/23/03--01060--001 \*\*35.00

FILED  
03 JUL 23 PM 2:40  
REGISTRY OF CORPORATIONS  
TALLAHASSEE, FL 32309

Amend  
To Lewis 7/29/03

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
03 JUL 23 PM 12:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

GONZALEZ INVESTMENTS GROUP

INCORPORATED.

(present name)

P03000079256

(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)

CHANGE OF VICE-PRESIDENT / PRESIDENT OF  
COMPANY.

I ANDREA GONZALEZ ACCEPTS THE OBLIGATION  
OF THE POSITION OF PRESIDENT OF  
GONZALEZ INVESTMENTS GROUP INCORPORATED.

ANDREA

**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:

ANDREA GONZALEZ  
8906 W. FLAGLER ST  
APT 221  
MIAMI, FL 33174

PRESIDENT

ALBERTO E. GONZALEZ  
8906 W. FLAGLER ST.  
APT 221  
MIAMI, FL 33174

VICE-PRESIDENT

THIRD: The date of each amendment's adoption: 07/22/03

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 22 day of July, 2003.

Signature Andrea Gonzalez  
(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)

ANDREA GONZALEZ  
(Typed or printed name)

PRESIDENT / DIRECTOR  
(Title)