

Oct 29 13 14 30p

EXPRESS

305-44-4977

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Division of Corporations

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TALLAHASSEE, FLORIDA

BASIC AMENDMENT

GOLDEN PYRAMID HOLDINGS, INC.

| | |
|-----------------------|---------|
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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
GOLDEN PYRAMID HOLDINGS, INC.

FILED
03 OCT 29 PM 11:35
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

Pursuant to section 607-1006, Florida status, the undersigned corporation adopts the following articles of amendment to its article of incorporation.

FIRST : The following amendment to the articles of incorporation was adopted by the corporation.

ARTICLE VII: CHANGE OF OFFICERS:

To delete SUKACA PANDAYA as director.

THIRD: The date of each amendment's adoption: October 29, 2003.

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)

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- ☐ The amendment (s) was/were adopted by the board of directors without shareholders 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 29 day of OCTOBER, 2003

Signature

Georgina Rigonan

(By the 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)

GEORGINA V. RIGONAN

Typed or printed name

PRESIDENT

Title