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(Requestor's Name)

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(Document Number)

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Sina Boeski GAVE
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DATE _____
DOC. EXAM _____



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02/12/04--01054--003 **43.75

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04 FEB 12 PM 3:53

CLERK OF STATE
TALLAHASSEE, FLORIDA

Ps. 2/12/04
NC

SIRI F. BORESKE, ESQ.
ATTORNEY-AT-LAW
189 BAY STATE ROAD
BOSTON, MASSACHUSETTS 02215
telephone (617) 437-9215
facsimile (617) 437-0155
email: sboreske@sirilaw.com

February 9, 2004

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

Re: South Investments Holding Corporation
Tracking/ reference # 000024894250

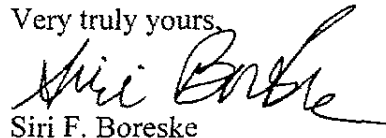
Dear Sir or Madam:

Please find enclosed for filing an original and a copy of Articles of Amendment to the Articles of Incorporation of Holding Corporation to change the name of the captioned corporation from South Investments Holding Corporation to Southern Investments Holding Corporation, as well as my check in the amount of forty three and 75/100 dollars (\$43.75), as payment of the required filing fee and certified copy.

Please note that I had sent a duplicate of this package to your office in early December but had not received any acknowledgement. I checked in with your office today regarding the amendment status, and it appears that you never received it, and my prior check for the filing fee has not been cancelled, so would appreciate your returning it to me if it should surface on your end.

Please call me with any questions, and in the meantime, thank you for your anticipated assistance in this matter.

Very truly yours,



Siri F. Boreske

Enc.

FILED

04 FEB 12 PM 3: 53

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**Articles of Amendment to
Articles of Incorporation of**

Southern Investments Holding Corporation
(Name of corporation as currently filed with the Florida Dept. of State)

P03000138050

(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):

Southern Investments Holding Corporation
(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

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

Article 1

(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)

(continued)

The date of each amendment(s) adoption: November 26, 2004

Effective date, if applicable: _____
(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 1st day of December

Signature Siri F. Boreske
(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)

Siri F. Boreske
(Typed or printed name of person signing)

Incorporator
(Title of person signing)

FILING FEE: \$35