

Jun 29 04 04:18p

ECFS

305-444-4977

P. 1

Division of Corporations

Page 1 of 1

P04000011213

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

(((H04000136074 3)))

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

To:

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

From:

Account Name : EXPRESS CORPORATE FILING SERVICE INC.  
Account Number : I20000000146  
Phone : (305) 444-4994  
Fax Number : (305) 444-4977

RECEIVED

04 JUN 29 PM 4:24

DIVISION OF CORPORATIONS

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

04 JUN 29 PM 4:32

FILED

**BASIC AMENDMENT**

**GOLDEN EAGLE INVESTMENTS GROUP, CORP.**

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

6/30/04  
Amend  
98

Electronic Filing Menu

Corporate Filing

Public Access Help

**ARTICLES OF AMENDMENT**

**TO**

**ARTICLES OF INCORPORATION**

**OF**

**GOLDEN EAGLE INVESTMENTS GROUP, CORP.**

**DOC.# P04000011213**

**FILED**  
04 JUN 29 PM 4:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation.

**FIRST: Amendments adopted:**

**ARTICLE VII – REGISTERED AGENT:**

**PEDRO GARCIA**

**ARTICLE VIII – OFFICERS AND MANAGEMENT:**

**PEDRO GARCIA**

**PRESIDENT**

**ARTICLE X – DIRECTORS:**

**PEDRO GARCIA**

**PRESIDENT**

**SECOND: If an amendment provides for exchange, or reclassification or cancellation of issued shares, provisions for implementation the amendment if not contained in the amendment itself, are as follows:**

**THIRD: The date of each amendment's adoption: June 25<sup>th</sup>, 2004.**

(((H04000136074)))

**FOURTH: adoption of Amendments:**

The amendments were adopted by the board of directors without shareholder action and shareholder action was not required.

Signed this 25<sup>th</sup> June, 2004



Signature

PEDRO GARCIA

Typed name

PRESIDENT

Title

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity, I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



PEDRO GARCIA

June 25<sup>th</sup>, 2004

Date