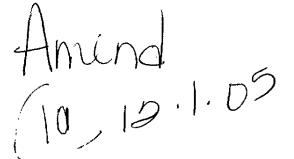
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## **COVER LETTER**

**TO:** Amendment Section Division of Corporations

NAME OF CORPORATION: <u>COWING</u>	an Investment Go	up, Inc.
DOCUMENT NUMBER: P04 000	0 19568	
The enclosed Articles of Amendment and fee	are submitted for filing.	
Please return all correspondence concerning th	nis matter to the following:	
B. JULI G	ALISH of Contact Person)	······································
Bowman	Investment gro	up, Inc.
18H Miriam	5+. (Address)	
Key West	FL 33040 State and Zip Code)	
For further information concerning this matter,		
Tuli Bansh (Name of Contact Person)	at (305) 797- (Area Code & Daytime Te	2/// lephone Number)
Enclosed is a check for the following amount:		
\$35 Filing Fee \$\bigcup \\$43.75 Filing Fee &\bigcup Certificate of Status	☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	☐ \$52.50 Filing Fee Certificate of Status 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 Clifton Building 2661 Executive Center Circl Tallahassee, FL 32301	e

## Articles of Amendment

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to	F// F=
Articles of Incorporation	US NOV 2- CD
of	22 AN War
Bowman Investment Group, Inc.	TALLAHASCE JAMES OO
(Name of corporation as currently filed with the Florida Dept. of State)	EE, FLORICE
^	TONIUA
P040000 19568	
(Document number of corporation (if known)	<del></del>

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):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.") (A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")
AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)
ARTICLE VI! OFFICERS AND DIRECTORS, AMENDED
TO ADD B. JULI BARISH AS PRESIDENT AND
TREASURER, AND ANNOUNCING RESIGNATION OF
GARY WAYNE BOWMAN AS PRESIDENT AND
TREASUREL.
(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: 11/16/05
Effective date if applicable: 11/16/05 (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.
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)
Gary Wayne Bownson (Typed or printed name of person signing)
SECRETARY
(Title of person signing)

FILING FEE: \$35