

P04000028339

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Florida Department of State  
Division of Corporations  
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**COR AMND/RESTATE/CORRECT OR O/D RESIG**

**PERSONAL INVESTMENT SOLUTIONS, INC.**

Certificate of Status	0
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February 26, 2007

FLORIDA DEPARTMENT OF STATE

Division of Corporations

PERSONAL INVESTMENT SOLUTIONS, INC.

880 N.E. 69TH STREET

APT. 5-F

MIAMI, FL 33138

SUBJECT: PERSONAL INVESTMENT SOLUTIONS, INC.

REF: P04000028339

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The date of adoption of each amendment must be included in the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Tracy Smith  
Document Specialist

FAX Aud. #: H07000049943  
Letter Number: 507A00013840

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DIVISION OF CORPORATIONS

P.O. BOX 6327 - Tallahassee, Florida 32314

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H07000049943

Articles of Amendment  
to  
Articles of Incorporation  
of

Personal Investment Solutions, Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

PD4000028339

(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):**

N/A

(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)**

Ralph Riefkohl shall no longer serve as President or the Corporation but shall remain as a Director of the Corporation.

Merly Velazquez shall assume the position of President and Director of the Corporation, effective immediately.

(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)

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The date of each amendment(s) adoption: February 26, 2007 \*

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.

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)

RALPH RIEFKOHL

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35

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