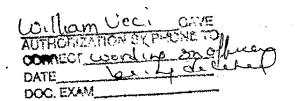
## P04000056481

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## TRANSMITTAL LETTER

TO: Amendment Section Division of Corporations

Division of Corporations

Tallahassee, FL 32314

P.O. Box 6327

SUBJECT: Heav	enly Investments Group, INC	·	<u> </u>
DOCUMENT N	UMBER: PO4000056481		
The enclosed Art	icles of Amendment and fee a	re submitted for filing.	
Please return all o	correspondence concerning thi	is matter to the following:	
Wil	liam Ucci		<u> </u>
	(Na	ame of Person)	
Hea	avenly Invesments Group, INC	•	
	(Name	of Firm/ Company)	
823	Tomlinson Terrace		
		(Address)	
Lak	te Mary/Florida/32746	(44 / - 17 C - 1)	
		tate/ and Zip Code)	
For further inform	nation concerning this matter,	please call:	
William Ucci		at ( 407) 227-836	
	(Name of Person)	(Area Code & Daytin	e Telephone Number)
Enclosed is a che	ck for the following amount:		
☑ \$35 Filing Fee	☐ \$43.75 Filing Fee & 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		Street Address Amendment Section	-

409 E. Gaines Street

Tallahassee, FL 32399

Division of Corporations

## Articles of Amendment to Articles of Incorporation of

FILED

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LOS MAKY OF STATE Heavenly Investments Group, INC. (Name of corporation as currently filed with the Florida Dept. of State) (Name of corporation as currently filed with the Florida Dept. of State) PO4000056481 (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):** (must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.") AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC) William Ucci, President and Incorporator Residing at 823 Tomlinson Terrace Lake Mary. Florida 32746 with 51% of Shares. New Officer Hiep P Nguyen is takeing over the position of Vice President residing at 1388 La Paloma Ave Winter Springs, Florida 407-359-7124 with 49% of shares Mario Moreno V.P. residing at 4709 South Fern Creek Avenue Orlando, Florida 32806 is being delicated. (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: 04/20/04
Effective date if applicable: 04/20/04
(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 20th day of April , 2004
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)  (Typed or printed name of person signing)  The or for a trac  (Title of person signing)
(Title of person signing)

**FILING FEE: \$35**