

PD4000059861

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

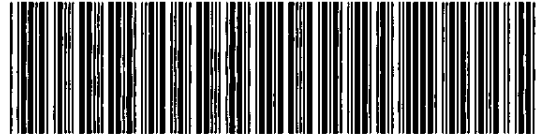
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800120776918

03/24/08--01025--020 **49.75

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 MAR 24 PM 2:29

Name chg/cc
@ 3/25/08

Lilia Casal-Diaz, P.A.

Attorney At Law

Main Office

4155 S.W. 130th Avenue, Ste. 107
Miami, FL 33175
Telephone: (305) 229-4229
Fax: (305) 229-4223

Branch Office

1111 Lincoln Road, 4th Floor
Miami Beach, Florida 33139

March 21, 2008

Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**RE: Articles of Amendment to the Articles of Incorporation of
 G.O. Investment Group & Associates, Inc.**

To Whom It May Concern:

Enclosed please find Check #2710, in the sum of \$43.75, which includes the \$35.00 fee for Amending the Articles, and a fee of \$8.75 for a Certified Copy of the Amendment, to be returned in the enclosed self-address envelope.

Should you have any questions regarding this matter, please do not hesitate to contact me either at my office.

Sincerely,

A handwritten signature in black ink, appearing to read 'Lilia Casal-Diaz', written in a cursive style.

Lilia Casal-Diaz, Esq.

**ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION
OF
G.O. INVESTMENT GROUP & ASSOCIATES, INC.**

Pursuant to Sections 607.1003 and 607.1006 of the Florida Business Corporation Act, the Articles of Incorporation of G.O. Investment Group & Associates, Inc., a Florida corporation (the "Corporation"), are hereby amended according to these Articles of Amendment:

FIRST: The name of the Corporation is G.O. Group & Associates, Inc.

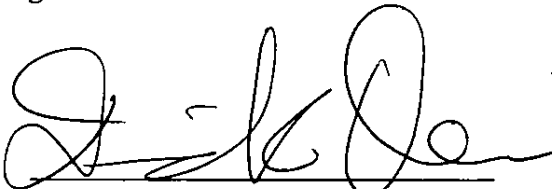
SECOND: "Article I. Name" of the Articles of Incorporation is amended in its entirety to read as follows:

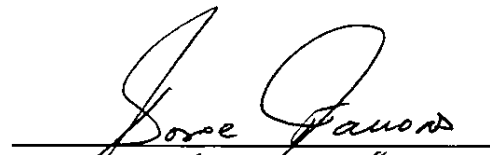
ARTICLE I. NAME

The name of the Corporation is G.O. Group & Associates, Inc. (the "Corporation").

THIRD: The foregoing amendment was adopted by written consent of the Board of Directors and the sole Shareholder of the Corporation, in accordance with Sections 607.1003, 607.0704 and 607.0821 of the Florida Statutes, on March 14, 2008, constituting a sufficient number of director and shareholder votes to approve the amendment.

17 IN WITNESS WHEREOF, the undersigned has executed this instrument this day of March, 2008.


Derrick Orosa, President


Jorge F. Vazquez, Vice-President

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 MAR 24 PM 2:29

**WRITTEN CONSENT OF THE BOARD OF DIRECTORS
AND SOLE SHAREHOLDER
OF
G.O. Investment Group & Associates, Inc.**

The undersigned, being the members of the Board of Directors and sole Shareholder of G.O. Investment Group & Associates, Inc., (the "Corporation"), hereby adopt the following resolutions:

WHEREAS, the Board of Directors and sole Shareholder believe it is in the best interest of the Corporation to authorize the name change of the Corporation to "G.O. Group & Associates, Inc."


NOW, THEREFORE, IT IS

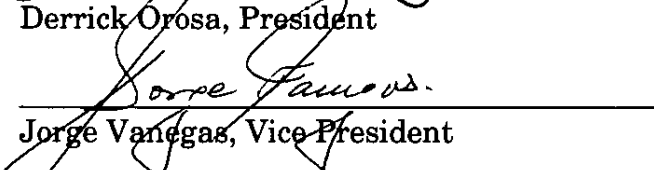
RESOLVED, that the Corporation is hereby authorized to change its name to "G.O. Group & Associates, Inc."

FURTHER RESOLVED, that the officers of the Corporation shall take such further actions as they consider necessary or appropriate to effect the intent of the foregoing resolutions.

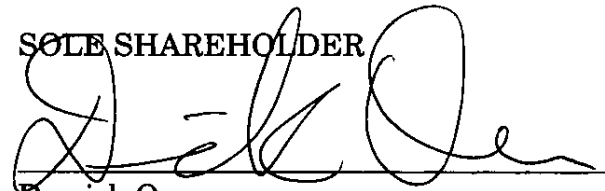
IN WITNESS WHEREOF, the undersigned have executed this consent on this 17 day of March, 2008.

DIRECTORS


Derrick Orosa, President


Jorge Vanegas, Vice President

SOLE SHAREHOLDER


Derrick Orosa