

P04000060575

Florida Department of State
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From: Account Name : FAS-T CORP. AGENTS, INC.
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05 NOV -8 PM 2:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS

BASIC AMENDMENT
GOOD LUCK INVESTMENT, INC.

Certificate of Status	0
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G. Coullotte NOV 08 2005



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

November 8, 2005

GOOD LUCK INVESTMENT, INC.
2964 NW 14TH STREET
MIAMI, FL 33125

SUBJECT: GOOD LUCK INVESTMENT, INC.
REF: P04000060575

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.

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Charyl Coulliette
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TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

GOOD LUCK INVESTMENT, INC

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

P04000060576

(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):

NON APPLICABLE

(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 V:

ONLY OFFICER: LILA ROSALES - PRESIDENT/VICE/SEC.

NEW REGISTERED AGEN : LILA ROSALES 2964 NW 14 ST MIAMI, FL 33125

Having been named to accept service of process for the above stated corporation, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of section 607.325, Florida Statutes

Lila Rosales

(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)

100% OF ALL SHARES - LILA ROSALES

(continued)

The date of each amendment(s) adoption: 11/4/05


Effective date if applicable: 11/4/05
(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)

ROLANDO ROSALES
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)

FILING FEE: \$35