

P04000084117

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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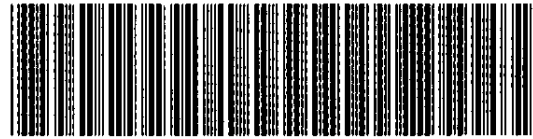
(Business Entity Name)

(Document Number)

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CLERK OF STATE
TALLAHASSEE, FLORIDA

NC + [signature]
* [signature]
7/28/10

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Wisdom Currency Investment, Corp

DOCUMENT NUMBER: PO4000084117

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Alma Rubi
Name of Contact Person

Golden Investments Group, Inc
Firm/ Company

1950 S.W. 123 ave
Address

Miami FL 33175
City/ State and Zip Code

goldeninvestmentsgroup@gmail.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Alma Rubi at (305) 409-9059
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

- | | | | |
|--|---|--|---|
| <input type="checkbox"/> \$35 Filing Fee | <input checked="" type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is enclosed) | <input type="checkbox"/> \$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 Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

Wisdom Currency Investment Corp

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

PO4000084117

(Document Number of Corporation (if known))

FILED
10 JUL 27 AM 10:38
TALLAHASSEE, FL 32301

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

Golden Investments Group, Inc.

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

1950 S.W. 123 ave
Miami FL 33175

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

1950 S.W. 123 ave
Miami FL 33175

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

New Registered Office Address:

(Florida street address)

_____, Florida
(City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:
 (Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
PT	Julio E. Leyva	1950 S.W. 123 ave Miami FL 33175	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
VPS	Alina Rubi	1950 SW 123 ave Miami FL 33175	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
P	Jose A. Diaz	9145 SW 410 ST Suite C-2 Miami FL 33165	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:
 (attach additional sheets, if necessary). (Be specific)

Nature of business: Real Estate Investments

F. If an amendment provides for an 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)

The date of each amendment(s) adoption: July 12 2010

Effective date if applicable: July 21 2010
(date of adoption is required)
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were adopted 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.

Dated July 21 2010

Signature

Alina Rubi
(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)

Alina Rubi

(Typed or printed name of person signing)

Register Agent / Vicepresident

(Title of person signing)