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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*Over by
8-24-07*

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Omni Investment Group, Inc.

DOCUMENT NUMBER: P04000093584

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

Please return all correspondence concerning this matter to the following:

Raquel M Bray

(Name of Contact Person)

Omni Investment Group, Inc.

(Firm/ Company)

9002 N Florida Avenue

(Address)

Tampa, FL 33604

(City/ State and Zip Code)

For further information concerning this matter, please call:

Raquel M Bray

(Name of Contact Person)

at (813) 244-1830

(Area Code & Daytime Telephone Number)

Enclosed is a check 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
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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 9, 2007

RAQUEL M. BRAY
9002 N. FLORIDA AVENUE
TAMPA, FL 33604

SUBJECT: OMNI INVESTMENT GROUP INC
Ref. Number: P04000093584

We have received your document for OMNI INVESTMENT GROUP INC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Your filing Amended Articles for a Corporation not Articles of Organization.

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

If you have any questions concerning the filing of your document, please call (850) 245-6916.

Carol Mustain
Document Specialist

Letter Number: 207A00048848

**Articles of Amendment
to
Articles of Incorporation
of**

Omni Investment Group Inc

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

P04000093584 filed 06 18 2004

(Document number of corporation (if known))

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.")
(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)**

see attached..

(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)

**ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION
OF OMNI INVESTMENT GROUP INC**

Effective May 1, 2007

ARTICLE I - Name:

The name of the corporation is:

OMNI INVESTMENT GROUP INC

ARTICLE II - Address:

The mailing address and street address of the principal office of the corporation is:

Principal Office Address: 9002 N Florida Avenue, Tampa, FL 33604

Mailing Address: 9002 N Florida Avenue, Tampa, FL 33604

ARTICLE III -

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

ARTICLE IV

The number of shares the corporation is authorized to issue is: 7500.

ARTICLE V

Registered Agent, Registered Office, & Registered Agent's Signature:

The name and the Florida street address of the registered agent are:

Raquel M Bray
9002 N Florida Avenue
Tampa, FL 33604

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S..

Registered Agent's Signature

Raquel M. Bray

ARTICLE VI-

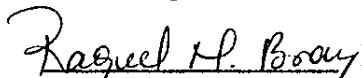
The name and address of the incorporator is:

**Jana McCarty
PO Box 5066
Winter Haven, FL 33880**

**The name and Florida street address of the registered agent is:
Raquel M Bray, 9002 N Florida Avenue, Tampa, FL 33604**

ARTICLE V: Effective date, if other than the date of filing: 05/01/2007

REQUIRED SIGNATURE:

 Raquel M Bray

Signature of a member or an authorized representative of a member.

(In accordance with section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

Article VII

The effective date for this corporation shall be 06/12/04.

Article VIII

The officers are as follows:

Kenneth E Bray, 9002 N Florida Avenue, Tampa, FL 33604 President
Raquel M Bray, 9002 N Florida Avenue, Tampa, FL 33604, Secretary, Treasurer

The date of each amendment(s) adoption: May 1, 2007

Effective date if applicable: May 1, 2007
(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

Kenneth Bray
(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)

Kenneth Bray

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35

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SECRETARY OF STATE
ALLAHASSEE, FLORIDA