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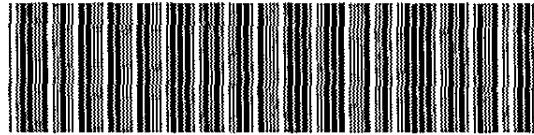
(Business Entity Name)

(Document Number)

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RECEIVED  
06 AUG 11 PM 1:59  
TALLAHASSEE, FLORIDA

FILED  
2006 AUG 11 PM 3:03  
TALLAHASSEE, FLORIDA

*Amend*  
C. Coullotte AUG 11 2006

# LAZARUS

## CORPORATE FILING SERVICE

3320 SW 87<sup>TH</sup> AVENUE

MIAMI, FL 33165

305-552-5973

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### CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. GOLDEN SECRET INVESTMENT, INC.  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

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### NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

### AMENDMENTS

- ☒ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

### OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

### REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION**

**GOLDEN SECRET INVESTMENT, INC**

(Present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of amendment to its articles of incorporation:

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2006 AUG 11 PM 3:03

FILED

**First:** Amendment (s) adopted: (indicate article number (s) being amended, added or deleted).

**Article VII:** This article is being amended by adding Alberto Alom as Director, Officer.  
Also this article is amended by naming Vicente Gonzalez-Gort as President, Cecilio R. Matias as Vice President and Secretary, and adding Alberto Alom as Treasurer who is resident at 335 S. Biscayne Blvd E. Tower Ste. 3009 Miami, FL 33131

**Article III:** This article is being amended as follows; Vicente Gonzalez-Gort assigns (25) Shares or 25% of her capital stock to Alberto Alom and (25) shares or 25% Of her capital Stock.

Vicente Gonzalez-Gort	51 shares or 45% of capital stock
Cecilio R. Matias	39 shares or 39% of capital stock
Alberto Alom	10 shares or 10% of capital stock

**Second:** The date of each amendment's adoption:

July 10, 2006

**Third:** Adoption of Amendment (s) (check one)

**XXXX** The amendment (s) was/were adopted by the incorporators without shareholder action and shareholder action was not require.

( Continued )

( Continued )

The amendment (s) was/were adopted the board of directors without shareholder action and shareholder action was not require.

The amendments(s) was/were approved by the shareholders. The number of votes cast for the amendment (s) 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)

Sign this July 7, 2006

By: 

(Chairman or Vice Chairman of the Board of Directors,  
President or other officer if adopted by the shareholders)

Cecilio R. Matias

\_\_\_\_\_  
(Typed or print name)

**Incorporator**

**President**

\_\_\_\_\_  
(Title)