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Amend.

G. Conditte OCT 09 2006

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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 #)

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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:

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

Article VII: This article is being amended by adding Evian Cuellar as Director, Officer, who is resident at 10364 Fairway Heights Blvd Miami, Fl 33157-1559
Also this article is amended by adding Evian Cuellar as President, Cecilio R. Matias as Vice President and Secretary; Vicente Gonzalez-Gort and Alberto Alom as Treasurers of the corporation.

Article III: This article is being amended as follows; Evian Cuellar receives (51) Shares or 51% of capital stock and takes possession of (49) shares or 49% of capital stock. Vicente Gonzalez-Gort and Alberto Alom acquire no shares

Evian Cuellar	51 shares or 51% of capital stock
Cecilio R. Matias	49 shares or 49% of capital stock
Vicente Gonzalez-Gort	0 shares or 0 % of capital stock
Alberto Alom	0 shares or 0 % of capital stock

Second: The date of each amendment's adoption:

October 3, 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)

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(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 separatly on the amendment (s).)

The number of votes cast for the amendment (s) was/were sufficient for approval

by : **Cecilio R. Matias**

(voting group)

Sign this 3rd day of **October, 2006**

By :

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

Evian Cuellar

(Incorporator)