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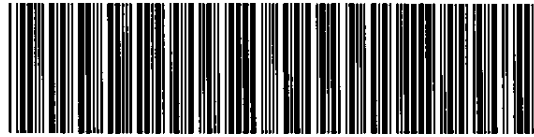
(Business Entity Name)

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DEPT. OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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2007 JAN 12 PM 1:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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1/12/07

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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

FILED

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION**

2007 JAN 12 PM 1:23

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 VI: This article is being amended by changing the principal and mailing address of the corporation. The new principal and mailing address of the corporation is : 701 NE 17 CT FT. LAUDERDALE, FL 33305

Article VII: This article is being amended by reelecting a new Board of Directors. This article is being amended by naming Cecilio Rene Matias as the new President and Treasurer. Evian Cuellar is being elected as Vicepresident, Vicente Gonzalez-Gort is being elected as Secretary, and Alberto Alom remains as Treasurer.

Article III: This article is being amended as follows; Cecilio Rene Matias receives 51 Shares or 51% of capital stock, Evian Cuellar receives 25 shares or 25% of the capital stock , and Vicente Gonzalez-Gort receives 24 shares or 24% of capital stock of the corporation. The distribution of shares is as follows:

Cecilio Rene Matias.....	51 shares or 51% of capital stock
Evian Cuellar	25 shares or 25% of capital stock
Vicente Gonzalez-Gort.....	24 shares or 24 % of capital stock
Alberto Alom.....	NONE

Second: The date of each amendment's adoption:

January 10, 2007

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

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

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

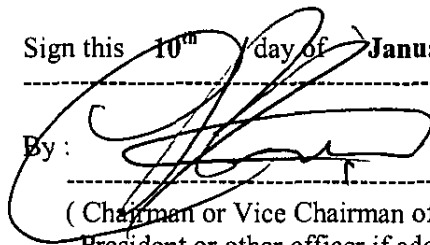
by :



(voting group)

Sign this 10th day of January , 2007

By :



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

Cecilio Rene Matias

(Typed or print name)