

P05000024277

(Requestor's Name)

BASIC G, INC  
3101 N. COUNTRY CLUB DR. NO. 701  
AVENTURA, FLORIDA. ZIP. 33180

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

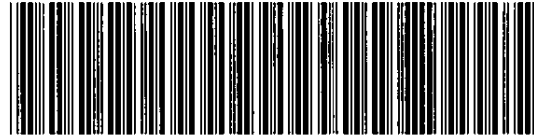
(Business Entity Name)

(Document Number)

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04/08/08--01006--016 \*\*35.00

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08 APR 25 AM 8:12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Almend*  
*04/28/08*  
*Dc*



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

April 15, 2008

BASIC G, INC.  
3101 N. COUNTRY CLUB DR. NO. 701  
AVENTURA, FL 33180

SUBJECT: BASIC G, INC.  
Ref. Number: P05000024277

We have received your document and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Please check the appropriate box on the amendment form regarding the adoption of the amendment(s).

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) 245-6906.

Darlene Connell  
Regulatory Specialist II

Letter Number: 408A00022294

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TALLAHASSEE, FLORIDA  
SECRETARY OF STATE  
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TO BE FILED WITH THE SECRETARY OF STATE

Articles of Amendment  
to  
Articles of Incorporation  
of  
BASIC G, INC.

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

PO5000024277

(Document number of corporation (if known))

FILED  
08 APR 25 AM 8:12  
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)**

ARTICLE VII

ADDITION: MR. ROMAR RICARDO TORRES

AS PRESIDENT, SECRETARY & TREASURER

PAULO C. MANNA REMAINS IN THE

BOARD OF DIRECTORS AS DIRECTOR.

(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)

The date of each amendment(s) adoption: JANUARY 10, 2008

Effective date if applicable: JANUARY 8TH, 2008  
(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):

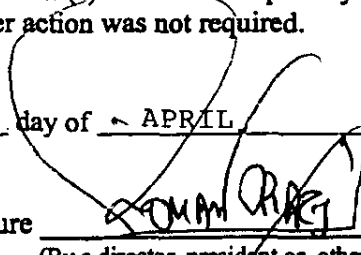
"The number of votes cast for the amendment(s) was/were sufficient for approval by  
\_\_\_\_\_  
(voting group)"

☒ 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.

Signed this 4TH day of APRIL 2008

Signature

  
(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)

ROMAR RICARDO TORRES

\_\_\_\_\_  
(Typed or printed name of person signing)

PRESIDENT \_ SECRETARY - TREASURER/

\_\_\_\_\_  
(Title of person signing)

**FILING FEE: \$35**