

Division of Corporations

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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850)205-0380

From:

Account Name : ARES & COMPANY, C.P.A., P.A.
Account Number : I20000000268
Phone : (305)229-8256
Fax Number : (305)229-8252

RECEIVED

05 SEP 29 AM 8:00

DIVISION OF CORPORATIONS

BASIC AMENDMENT
INVESTMENTS L.W.K. CORP.

FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

05 SEP 29 AM 9:39

FILED

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15 9/30/05
Amend

09/27/05 10:35 FAX

002

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

PD5000070685

INVESTMENTS L.W.K. CORP.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit 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 5:

ADD: PABLO ROMERO AS TREASURER
11528 N.W. 60 TER DORAL FL 33178

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SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

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The date of each amendment(s) adoption: 09/27/05Effective date if applicable: _____
(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 27 day of SEPTEMBER, 2005.Signature: [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)

LUBOMYR WYHNANSKY

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

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