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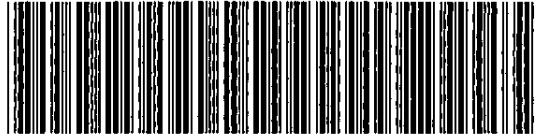


Certificates of Status



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04/25/08--01035--005 **52.50

FILED
2008 APR 25 PM 3:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

TB

4-30-08

Roger B. Rice
Attorney at Law
9010 Strada Stell Court
Suite 207
Naples, Florida 34109

Phone: 239-593-1002

Facsimile: 239-593-1309

April 18, 2008

Amendment Section
Florida Division of Corporation
P.O. Box 6327
Tallahassee, Florida 32314

Re: GIA Investments Group, Inc.

Gentlemen:

Enclosed you will find the following:

1. Articles of Amendment to Articles of Incorporation of GIA Investments Group, INC.
2. A check for \$52.50 to cover:
 - * Filing fee of \$35.00
 - * Certified copy fee \$8.75
 - * Certificate of status \$8.75
3. Designation of New Registered Agent

Please process this at your earliest opportunity and return the certified copy of the amendment to the Articles of Incorporation and the certificate of status to this office.

Thank you for your assistance in this matter. If you should have any questions, please do not hesitate to call me.

Sincerely,



Roger B. Rice, Esq.

RBR/eml

Enclosures

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
GIA INVESTMENTS GROUP INC.

FILED
2008 APR 25 PM 3:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendments to its articles of incorporation:

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

RESOLVED, That ARTICLE V and ARTICLE VII of the Corporation's Articles of Incorporation be amended in its entirety to read as follows:

ARTICLE V—REGISTERED AGENT

The Registered Agent is hereby Amended, the new Registered Agent is: Salvador G. Cortes 491 21st Street SW Naples, Florida 34117.

ARTICLE VII—OFFICERS/DIRECTORS

The Number of initial directors is one and the name and address of the director is: Salvador G. Cortes 491 21st Street SW Naples, Florida 34117.

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:

Not applicable.

THIRD: The date of each amendment's adoption: 4/18/08

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The Amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment 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 18th day of April, 2008.

Signature

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

Elizabeth Gamelo, Director

OR

(By a director if adopted by the directors)


**CERTIFICATION OF DESIGNATION OF
REGISTERED AGENT**

Pursuant to the provisions of Section 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the Laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in this State of Florida.

1. The name of the corporation is:
GIA Investments Group Inc.
2. The name and address of the Registered Agent and office is:

Salvador G. Cortes
491 21st Street SW
Naples, Florida 34117

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

A handwritten signature in black ink, appearing to read 'Salvador G. Cortes', is written over a horizontal line. The signature is stylized with a large loop at the end.

Salvador G. Cortes
491 21st Street SW
Naples, Florida 34117