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Division of Corporations

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GOLDEN CROSS GROUP CORP

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H000002916148



Articles of Amendment
to
Articles of Incorporation
of

GOLDEN CROSS GROUP CORP

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

P05000132207

(Document number of corporation (if known))

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:

TO ADD Maria Sol Fernandez as vice-president/director of Golden Cross Group Corp

7188 SW 47 ST Miami, FL 33155

(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)

8/17/2006

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Effective date if applicable: _____
(no more than 90 days after amendment file date)

☒ 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 number of votes cast for the amendment(s) was/were sufficient for approval by _____
(voting group)

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

(By a director, president or other officer - if directors or officers have not been selected by incorporator - In the hands of a receiver, trustee, or other court appointed fiduciary by that authority)

(Typed or printed name of person signing)

Vice President
(Title of person signing)

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