

AUG. 31. 2006 4:05PM

CAPITAL CONNECTION

NO. 1033 P. 1

**P06000003460**

Florida Department of State  
Division of Corporations  
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To:

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

From:

Account Name : YOUR CAPITAL CONNECTION, INC.  
Account Number : I20000000257  
Phone : (850) 224-8870  
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN**

**GOOD NEWS REALTY AND INVESTMENTS, INC.**

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Capital Connection, Inc.

*Amendment*  
*09/01/06*

H06000218562

Articles of Amendment  
to  
Articles of Incorporation  
of

GOOD NEWS REALTY AND INVESTMENTS, INC.

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

P06000003460

(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 V INITIAL OFFICERS AND DIRECTORS IS HEREBY DELETED AND REPLACED AS FOLLOWS:**

**ARTICLE V OFFICERS AND DIRECTORS AMY LOPEZ IS NO LONGER THE VICE PRESIDENT, SECRETARY AND DIRECTOR**

**THE SOLE OFFICER IS JOSE A. LOPEZ. HE IS THE PRESIDENT, TREASURER AND SECRETARY.**

**HIS ADDRESS IS 20130 CUTLER COURT, MIAMI, FLORIDA 33030**

**ARTICLE II PRINCIPAL OFFICE. ARTICLE TWO IS DELETED AND REPLACED BY THE FOLLOWING:**

**ARTICLE II PRINCIPAL OFFICE**

**THE PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS OF THE CORPORATION IS**

**20527 OLD CUTLER ROAD, MIAMI, FLORIDA 33189**

(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)

NA

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AUG. 31. 2006 4:06PM

CAPITAL CONNECTION

NO. 1036 P. 3

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The date of each amendment(s) adoption: BOTH AMENDMENTS WERE ADOPTED ON 30 Aug 06

Effective date if applicable: ON FILING  
(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.

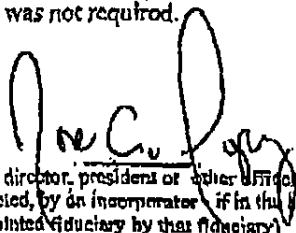
☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"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.

Signature X

  
(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)

JOSE A. LOPEZ

(Typed or printed name of person signing)

PRESIDENT, SECRETARY, TREASURER, DIRECTOR

(Title of person signing)

FILING FEE: \$35

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