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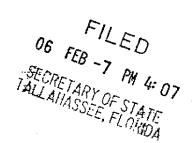
TRANSMITTAL LETTER

TO: Amendment Section Division of Corporations
SUBJECT: SHL Investments Irc.
DOCUMENT NUMBER: POG 0000 12772
The enclosed Articles of Dissolution and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
Sandra A Perez
(Name of Person)
PB&A Financial Services Corp
(Name of Firm/Company)
10935 NW 1st Ave 174 NE 96 54. (Address)
Miami, Fl. 33188 (City/State/and Zip Code)
For further information concerning this matter, please call:
Sandra Punez at (305) 758-113L (Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount:
S35 Filing Fee S43.75 Filing Fee SCertificate of Status Certified Copy (Additional copy is enclosed) S43.75 Filing Fee Scertificate of Status Scertified Copy (Additional copy is enclosed) Certificate of Status Scertified Copy (Additional copy is enclosed)
MAILING ADDRESS:STREET ADDRESS:Amendment SectionAmendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327409 E. Gaines Street

Tallahassee, Florida 32399

Tallahassee, Florida 32314

ARTICLES OF AMENDMENT OF ARTICLES OF INCORPORATION OF SHL INVESTMENTS INC



Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation hereby submits the following Articles of Amendment for the purpose of amending its Articles of Incorporation:

ARTICLE VII

The name and addresses of the Board of Directors shall be:

Marthe Hippolyte 19650 N Bay Rd Suite 810 N Miami, FL. 33160 President

McObed Olibrice 19650 N Bay Rd Suite 810 N Miami, Fl. 33160 Vice President

The date of adoption of this amendment was the 2nd day of February, 2006. The amendment were adopted by the Board of Directors without shareholder action and shareholder action was not required.

These articles will become effective upon filing with the office of the Secretary of State of the State of Florida.

McØbed Olibrice/VP

Date