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*Amend*

02/07/06--01004--013 \*\*35.00

FILED  
06 FEB -7 PM 4:07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*DR*  
*2/10/06*

TRANSMITTAL LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: SHL Investments Inc.

DOCUMENT NUMBER: PO6000012772

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)

~~43935 NW 1st Ave~~

174 NE 96 St.

(Address)

~~Miami, Fl. 33166~~

Miami, FL 33188

(City/State/and Zip Code)

For further information concerning this matter, please call:

Sandra Perez

(Name of Person)

at (305) 758-1136

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☒ \$35 Filing Fee    ☒ \$43.75 Filing Fee & Certificate of Status    ☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)    ☐ \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

MAILING ADDRESS:

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

STREET ADDRESS:

Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, Florida 32399

**ARTICLES OF AMENDMENT  
OF  
ARTICLES OF INCORPORATION  
OF  
SHL INVESTMENTS INC**

**FILED**  
**06 FEB -7 PM 4:07**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

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.

  
\_\_\_\_\_  
McObed Olibrice/VP

02-02-06  
\_\_\_\_\_  
Date