

FROM : DAVID C. HASTINGS, CPA,
Division of Corporations

FX NO : 72732050

APR 28 2006 08:35PM 1/3

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P06000041957
H06000113113

Florida Department of State
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((H06000113111 3)))

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Thanks

David Hastings

COR AMND/RESTATE/CORRECT OR O/D RESIGN

OLDE WORLD INVESTMENTS, INC

Certificate of Status	0
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Amend

96

04/25/06

FROM : DAVID C HASTINGS, CPA, PA

FAX NO. : 7273228520

Apr. 28 2006 08:35PM P2/3

H06000113113

Articles of Amendment
to
Articles of Incorporation
of

OLDE WORLD INVESTMENTS, INC.

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

P06000041957

(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 NEW CORPORATE ADDRESS IS:

14714 PAR Club Circle

Tampa, FL 33624

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(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)

H06000113113

FROM : DAVID C HASTINGS, CPA, PA

FAX NO. : 7273228520

Apr. 28 2006 08:35PM P3/3

H060001131113

The date of each amendment(s) adoption: 4/25/06

Effective date if applicable: 4/25/06
(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

Thomas Hastings
(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)

THOMAS HASTINGS

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35

H060001131113