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SECRETARY OF STATE
TALLAHASSEE FLORIDA

Char

## **COVER LETTER**

**TO:** Amendment Section Division of Corporations

P.O. Box 6327

Tallahassee, FL 32314

| NAME OF CORPORATION: <u>Collegi</u>                                | ale Investment Si  | ruety, Inc.   |
|--|--|---|
| DOCUMENT NUMBER:   |  |   |
| The enclosed Articles of Amendment and fee a                       | are submitted for filing.  |   |
| Please return all correspondence concerning th                     | is matter to the following:  |   |
| Dominique St. 1.   | Cleur, Jrz. of Contact Person)                                     | · · · · · · · · · · · · · · · · · · ·   |
| Collegiate Inves   | tment forely 1   | 4.C.  |
| 541 Bryon Stre   | (Address)  | · · · · · · · · · · · · · · · · · · ·   |
| Tallahassee, F<br>(City/s  | 2 32304<br>(tate and Zip Code)                                     |   |
| For further information concerning this matter,                    | please call:   |   |
| Dominique St-Fleur, Dr. (Name of Contact Person)                   | at (56/) 353<br>(Area Code & Daytime                               | 7-7835<br>Telephone Number)   |
| Enclosed is a check for the following amount:                      |  | -   |
| \$35 Filing Fee \$\int \\$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         | Street Address Amendment Section Division of Corporations          |   |

Clifton Building

2661 Executive Center Circle Tallahassee, FL 32301

## 10/12/06 Articles of Amendment **Articles of Incorporation** Name of corporation as currently filed with the Florida Dept. of State) (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): Investment Group, Inc (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) Please change Dominique St. Fleur, De / Secretary to "Jacqueline Mclean / Secretary" - 18 possible. (Attach additional pages if necessary)

for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

N/A

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions

| The date of each amendment(s) adoption:  |    |
|--|----|
| Effective date if <u>applicable</u> : 10/12/06 (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  (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)   |    |
| Dominique St. Fleur, Jr.  (Typed or printed name of person signing)  |    |
| Tominique St. Fleur, Jr.  (Typed or printed name of person signing)  Chairman, Prasident  (Title of person signing)  |    |

FILING FEE: \$35