

P060000088344

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Amend

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07 DEC 14 AM 8:38

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Roberts DEC 18 2007

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: SOLUTIONS INVESTMENT GROUP

DOCUMENT NUMBER: P06000088344

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

ADRIAN PENA

(Name of Contact Person)

SOLUTIONS INVESTMENT GROUP

(Firm/ Company)

1414 NW 107 AVE SUITE # 314

(Address)

MIAMI FL 33172

(City/ State and Zip Code)

For further information concerning this matter, please call:

ADRIAN PENA

(Name of Contact Person)

at (305) 513-3664

(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, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

SOLUTIONS INVESTMENT GROUP

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P06000088344

(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 II NEW ADDRESS TO BE 1414 NW 107 AVE SUITE #314 MIAMI FL 33172

ARTICLES V CHANGE WILMARY ALMEIDA 5162 VISTMERE COURT ORLANDO FL TO

JONATHAN BRAVO 15827 SW 139 STREET MIAMI FL 33196 (AS NEW PRESIDENT)

TITLE V CHANGE CARLOS E ALMEIDA 5162 VISTAMERE COURT ORLANDO FL 32819 TO

ADRIAN PENA 14143 SW 158 CT MIAMI FL 33196

(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)

The date of each amendment(s) adoption: DEC 12 2007

Effective date if applicable: _____
(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)

William Almeida
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35