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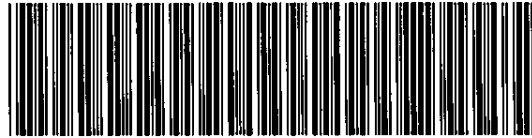
(Business Entity Name)

(Document Number)

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DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

FILED

2006 DEC -7 AM 11:35

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Amend*

C. Coulllette DEC 7 2006

**LAZARUS  
CORPORATE FILING SERVICE**

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**MIAMI, FL 33165 (305) 552-5973**

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. FIVE GROUP INVESTMENTS, INC.  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

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**NEW FILINGS**

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

**OTHER FILINGS**

- ☐ Annual Report
- ☐ Fictitious Name

**AMENDMENTS**

- ☒ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

**REGISTRATION/QUALIFICATION**

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

**FIVE GROUP INVESTMENTS, INC.**

*Pursuant to the provisions of Section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:*

**FIRST:** Amendment(s) adopted:

**ARTICLE II, PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:

2332 SW 128<sup>th</sup> Avenue  
Miami, FL 33175

**ARTICLE VI**

The names and addresses of the corporate officers and board of directors are:

Carlos Alcaraz  
2332 SW 128<sup>th</sup> Avenue  
Miami, FL 33175

President and Director

Daniel Yepes  
2332 SW 128<sup>th</sup> Avenue  
Miami, FL 33175

Secretary and Director

Gonzalo Yepes  
2332 SW 128<sup>th</sup> Avenue  
Miami, FL 33175

Treasurer and Director

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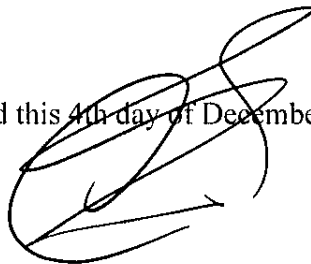
**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself; are as follows:

**THIRD:** The date of each amendment's adoption is December 4, 2006

**FOURTH:** Adoption of the Amendment

The amendment was adopted by the shareholders and the number of votes cast for the amendment was sufficient for approval.

Signed this 4th day of December, 2006

A handwritten signature in black ink, appearing to be 'Carlos Alcaraz', written over a horizontal line.

Carlos Alcaraz-President