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TALLAHASSEE FLORIDA

TS

Amesbury
10/10/07

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: FOREVER INVESTMENTS INC

DOCUMENT NUMBER: P06000118648

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

Please return all correspondence concerning this matter to the following:

MARIA E. PRISCIANDARO

(Name of Contact Person)

FOREVER INVESTMENTS INC

(Firm/ Company)

11534 SW, 137 PASSAGE

(Address)

MIAMI, FLORIDA. 33186

(City/ State and Zip Code)

For further information concerning this matter, please call:

MARIA E. PRISCIANDARO

(Name of Contact Person)

at (786) 712 4399

(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 &
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(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**

FOREVER INVESTMENTS INCORPORATED

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

P06000118648

(Document number of corporation (if known))

FILED
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TALLAHASSEE FLORIDA
SECRETARY OF STATE

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):

N/A

(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 Officer/Director Detail :

The following change: Catalina M Prisciandaro Will no be acting as Vicepresident of the corporation.

She has been relieved of its charge and is no longer part of this corporation

The following change: Prisciandaro, ASCJORES Will no be acting as Director of the corporation.

its has been relieved of its charge and is no longer part of this corporation

(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)

The following change: Maria E Prisciandaro has 100% of the corporation

(continued)

Effective date if applicable: 09/28/2007

Adoption of Amendment(s) (CHECK ONE)

- "The number of votes cast for the amendment(s) was/were sufficient for approval by _____."
(voting group)

- Signature**

MARIA E PRISCILIANO

PRESIDENT

FILING FEE: \$35