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Evision of Corporations

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Account Name : THE LAW OFFICES OF NICK SPRADLIN PLLC

Account Number: I20070000020 Phone : (813)435-3176 Fax Number : (813)333-6358

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BOLDGROUP, INC.

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5/13/2008 02/10/5008 10:32

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Received For the LAW OFFICES OF NICK SPRAD IN PLLO

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Florida Dept of State



May 14, 2008

FLORIDA DEPARTMENT OF STATE
Division of Corporations

BOLDGROUP, INC. 12000 NORTH DALE MABRY HIGHWAY SUITE 110 TAMPA, FL 33618US

SUBJECT: BOLDGROUP, INC.

REF: P07000012480

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Please check the appropriate box on the amendment form regarding the adoption of the amendment (s).

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

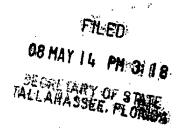
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Tina Roberts Regulatory Specialist II FAX Aud. #: H08000128627 Letter Number: 708A00030712

P.O BOX 6327 - Tallahassee, Florida 32314

02/10/2008 10:37 8133336368 NICK-SPRADLIN ESQ PAGE 02/04

Articles of Amendment to Articles of Incorporation of



BOLDGROUP, INC.

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

P07000012480
(Document number of corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporation</i> 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)
MARIANELLA LEON SHALL BE REMOVED AS DIRECTOR, PRESIDENT,
SECRETARY AND TREASURER.
THE NEW MAILING OF THIS CORPORATION SHALL BE:
1900 N Bayshore Drive #2902 Miami FL 33132
(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)

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The date of each amendment(s) adoption: 5/13/2008		
Effective date if applicable:		
(no more than 90 days after amendment file date)		
Adoption of Amendment(s)	(CHECK ONE)	
	was/were approved by the shareholders. The number of votes cast for by the shareholders was/were sufficient for approval.	
	was/were approved by the shareholders through voting groups. The tmust be separately provided for each voting group entitled to vote mendment(s):	
"The number of	f votes cast for the amendment(s) was/were sufficient for approval by	
	(voting group)	
The amendment(s) and shareholder act	was/were adopted by the board of directors without shareholder action ion was not required.	
The amendment(s) shareholder action	was/were adopted by the incorporators without shareholder action and was not required.	
Signature	fana O	
seleci	Trector, president or other officer - if directors or officers have not been ted, by an incorporator - if in the hands of a receiver, trustee, or other court need fiduciary by that fiduciary)	
MAI	RIANELLA LEON	
_	(Typed or printed name of person signing)	
´ PRE	ESIDENT	
**** ,	(Title of nemon signing)	

FILING FEE: \$35