

Division of Corporations

Page 1 of 1

PO1000101265

Florida Department of State
Division of Corporations
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COR AMND/RESTATE/CORRECT OR O/D RESIGN GOLDIE CORPORATION

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Corporate Filing Menu

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From: Genesis Accounting Services

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#659 P. 002/004

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

GOLDIE CORPORATION
(Present name)

Pursuant to the provisions of section 607.1006 Florida Statutes, this Florida profit corporation adopts the following articles of Amendment to its articles of incorporation:

Document # P07000101265

North Miami - Florida - August 25, 2011.

First: Article(s) changed: AMENDED.

ARTICLE VI - SUBSCRIBERS

ARTICLE XVI - BOARD OF DIRECTORS OF INCORPORATION

Second: The date of Adoption of the Amendments.

Third: Adoption of Amendments.

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First: Articles Amended**ARTICLE VI SUBSCRIBERS**

The name and street addresses and the number of shares of stock, subscribe to by each person signing these Articles of Incorporation NOW are:

NAME	ADDRESS	SHARES
Jacqueline Assis President Treasury/Secretary	1835 NE Miami Gardens Dr # 502 North Miami Beach, FL 33179	90%
Edson Assis Vice-President	1835 NE Miami Gardens Dr # 502 North Miami Beach, FL 33179	10%

ARTICLE XVI - BOARD OF DIRECTORS OF INCORPORATION

This corporation shall have One (1) director. The number of Directors may be increased or diminished from time to time in accordance with by-laws adopted by the stockholders. The name and address of the Board of Directors of this corporation NOW are:

NAME	ADDRESS
Jacqueline Assis President Treasury/Secretary	1835 NE Miami Gardens Dr # 502 North Miami Beach, FL 33179
Edson Assis Vice-President	1835 NE Miami Gardens Dr # 502 North Miami Beach, FL 33179

Second: The date of adoption of the amendments.

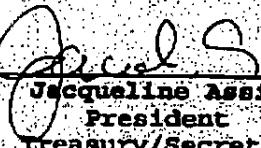
The date of adoption of the amendments is:

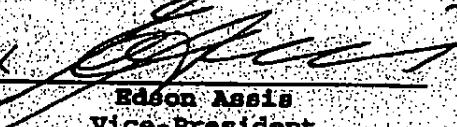
August 25, 2011

Third: Adoption of Amendment.

The Amendments were adopted by the Directors without shareholder action and shareholder action was not required.

IN WITNESS WHEREOF, the undersigned being the original subscribers to the capital stock here for the purpose of forming a corporation to do business in the State of Florida, under the laws of the State of Florida, do make and file these Amendment of Articles of Incorporation, here by declaring and certifying that the facts herein stated all true and do agree to take the number of shares herein set forth and hereunto set our hands and seals this 25th day of August of 2011.

X 
Jacqueline Assis
President
Treasury/Secretary

X 
Edson Assis
Vice-President