P08000021145

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TALLAHASSEE, FLORIDA

Amend

TB 9/2/08

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: DOWNTOWN INVESTMENT GROUP, INC.

DOCUMENT NUMBER: P08000021145

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

Please return all correspondence concerning this matter to the following:

ALBERTO ALMODOVAR
(Name of Contact Person)

(Firm/ Company)

915 NW 1 AVENUE, APT. # 2113
(Address)

MIAMI, FL 33136
(City/ State and Zip Code)

For further information concerning this matter, please call:

ALBERTO ALMODOVAR at (786) 325-0160
(Name of Contact Person) (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

FILED
2008 AUG 27 AM 8:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOWNTOWN INVESTMENT GROUP, INC.
(Name of corporation as currently filed with the Florida Dept. of State)

P08000021145
(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):

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)

SEE ATTACHED SHEET

(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)

ARTICLE II TO BE CHANGED AS FOLLOWS:

THE PRINCIPAL PLACE OF BUSINESS OF THE CORPORATION IS:

915 NW 1 AVE, APT. # 2113
MIAMI, FLORIDA 33136

THE MAILING ADDRESS OF THE CORPORATION IS:

915 NW 1 AVE, APT. # 2113
MIAMI, FLORIDA 33136

ARTICLE V TO BE CHANGED AS FOLLOWS:

REGISTERED AGENT NAME AND ADDRESS:
ALBERTO ALMODOVAR
915 NW 1 AVE, APT. # 2113
MIAMI, FLORIDA 33136

I CERTIFY THAT I AM FAMILIAR WITH AND ACCEPT THE RESPONSIBILITIES OF REGISTERED AGENT:

REGISTERED AGENT SIGNATURE: Alberto Almodovar
ALBERTO ALMODOVAR

ARTICLE VI TO BE CHANGED AS FOLLOWS:

ALBERTO ALMODOVAR
915 NW 1 AVE, APT. # 2113
MIAMI, FLORIDA 33136

INCORPORATOR SIGNATURE: Alberto Almodovar
ALBERTO ALMODOVAR

ARTICLE VII TO BE CHANGED AS FOLLOWS:

DELETE HUMBERTO GARCIA AS VICE-PRESIDENT

DELETE RICHARD VALENTIN AS TREASURER

DELETE RAFAEL SANTOS AS SECRETARY

ADD IBRAHIM ALMODOVAR AS DIRECTOR
1149 SW 140 PLACE
MIAMI, FL 33184

The date of each amendment(s) adoption: 08-20-08

Effective date if applicable: N/A
(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)

ALBERTO ALMODOVAR
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)

FILING FEE: $35