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Division of Corporations
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March 14, 2008

FLORIDA DEPARTMENT OF STATE

Division of Corporations

TRUSTED INVESTMENTS GROUP, INC.
288 ARAGON AVE., SUITE A
CORAL GABLES, FL 33134

SUBJECT: TRUSTED INVESTMENTS GROUP, INC.
REF: P08000021342

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.

Our records indicate the current name of the entity is as it appears on the enclosed computer printout. Please correct the name throughout the document.

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Sylvia Gilbert
Regulatory Specialist II

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Articles of Amendment
to
Articles of Incorporation
of

Trusted Investments Group, INC.
(Name of corporation as currently filed with the Florida Dept. of State)

P08000021342
(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 change):

N/A

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inco.," 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)

Trusted Investments Group
Will be Adding Ricardo Morantes
as Director.

(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))

N/A

(continued)

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The date of each amendment(s) adoption: 3/13/08

Effective date if applicable: _____
(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 director 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)

Omar Martinez

(Type or printed name of person signing)

President

(Title of person signing)