

PO8000097012

Division of Corporations

Page 1 of 1

Florida Department of State
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INVESTMENT SKY GROUP INC

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Amend
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October 30, 2008

FLORIDA DEPARTMENT OF STATE
Division of Corporations

INVESTMENT SKY GROUP INC
7910 NW 25TH ST STE 210
DORAL, FL 33122

SUBJECT: INVESTMENT SKY GROUP INC
REF: P08000097012

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.

The current name of the entity is as referenced above. Please correct your document accordingly.

No period after (INC).

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Irene Albritton
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TALLAHASSEE, FLORIDA

P.O BOX 6327 - Tallahassee, Florida 32314

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

INVESTMENT SKY GROUP INC .

(present name)

P08000097012

(Document Number of Corporation (If known))

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:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

WE WILL ADD:

**CRISTHIAN E. QUINTERO GOMEZ (DIRECTOR)
7910 NW 25TH ST STE 210
DORAL FL 33122**

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

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THIRD: The date of each amendment's adoption: 10-30-08

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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.

Signed this 30 day of OCTOBER, 2008

Signature

Arturo Ferrando Zilio

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

ARTURO A. FERRANDO ZILIO

(Typed or printed name)

DIRECTOR

(Title)