Division of Corporations

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COR AMND/RESTATE/CORRECT OR O/D RESIGN OUTSTANDING GIFT INVESTMENTS, INC.



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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPOR	OUTSTANDIN	NG GIFT INVESTME	NTS, INC.	
DOCUMENT NUMB	P09000056821			
	of Amendment and fee are su	hmitted for filing		
•		· ·		
Please return all corres	pondence concerning this ma	tter to the following:		
	Eric P. Gros-Dubols			
	EPGD Attorneys at La	Name of Contact Personaw, P.A.	n	
	2701 Ponce de Leon	Firm/ Company Blvd., Ste. 202		
	Coral Gables, Florida	Address 33134	-	
•	· · · · · · · · · · · · · · · · · · ·	City/ State and Zip Cod	e	
Eric	PEPGDLaw.com			
	E-mail address: (to be us	sed for future annual report	notification)	
For further information	concerning this matter, pleas	se call:		
Eric P. Gros-Dub	pis	786	837-6787	
Name o	Contact Person		de & Daytime Telephone Number	
Enclosed is a check for	the following amount made	payable to the Florida Depa	ertment of State:	
S35 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)	
Amer Divis P.O.	ing Address idment Section ion of Corporations Box 6327 nassee, FL 32314	Street Address Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301		

THE CORPORATIONS

Articles of Amendment to **Articles of Incorporation** 14 SEP 29 AM 10: 35

OUTSTANDING GIFT INVEST			N. 1.880.000	_
(Name of Corporation as P09000056821	s currently filed with the	Florida Dept. of State)		
(Docume	nt Number of Corporation (if known)		-
Pursuant to the provisions of section 607 its Articles of Incorporation:	1006, Florida Statutes, this	Florida Profit Corporat	ion adopts the followin	ig amendment(s) t
A. If amending name, enter the new n	ame of the corporation:			
name must be distinguishable and con "Corp.," "Inc.," or Co.," or the design word "chartered," "professional associations of the contract of t	ation "Corp," "Inc," or	"Co". A professional co	acorporated" or the a prporation name must	_The new bbreviation contain the
B. Enter new principal office address,		6332 NW 97TH	AVE	
(Principal office address MUST BE A S		DORAL, FL 331	DORAL, FL 33178	
C. Enter new mailing address, if appl	6332 NW 97TH	AVE	-	
(Mailing address <u>MAY BE A POST</u>	OFFICE BOX)	DORAL, FL 331	78	<u>.</u>
D. If amending the registered agent are new registered agent and/or the new Name of New Registered Agent	d/or registered office addres y registered office addres EPGD Attorneys at	Si:	e name of the	-
Hame by Hew Registered Agent	2701 Ponce de Lec	n Blvd., Ste. 202		
New Registered Office Address:	(Florida si Coral Gables	reet address)	33134 orida	_
	(City)	(Zip Code)	
New Registered Agent's Signature, if e I hereby accept the appointment as regist		with and accept the oblig	ations of the position.	

Example:

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

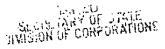
Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is itsted as the PST and Mike Jones is itsted as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

X_Change	PT	John Do	<u>oe</u>			
X Remove	<u>v</u>	Mike Jones				
X Add	<u>sv</u>	Sally St	nith			
Type of Action (Check One)	<u>Title</u>		Name	<u>Addres</u> s		
1) Change	VD		JORGE A PAVEZ TORRES	6332 NW 97 AVE		
Add				DORAL, FL 33178		
Remove						
2) Change	STD		JORGE M PAVEZ BOLBAR/	6332 NW 97 AVE		
Add		<u></u>		DORAL, FL 33178		
Remove						
3) Change	PD	_	GABRIELA LOPEZ-GALLE	6332 NW 97 AVE		
Add				DORAL, FL 33178		
Remove						
4) Change				***************************************		
Add						
Remove						
5) Change		-				
Add						
Remove						
6) Change		_				
Add						
Remove						

mendment provides for an exchange, reclassification, or cancellation of issued shares, stops for implementing the agrendment if not contained in the amendment liself; for applicable, indicate N/A)	ach additional sheets, if necessary).	ticles, enter change(: . (Be specific)			
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The date of each amendment(s) adoption:	14 SEP 29 AM IU: 33	, if other than the
date this document was signed.		
Effective date if applicable:		
	(no more than 90 days after amendment file date)	
Adoption of Amendment(s)	CHECK ONE)	
The amendment(s) was/were adopted by the shareholders was/were sufficient for	the shareholders. The number of votes cast for the amendment(s) or approval.	
	the shareholders through voting groups. The following statement ing group entitled to vote separately on the amendment(s):	
"The number of votes cast for the as	mendment(s) was/were sufficient for approval	
by	(voting group)	
(voting group)	
The amendment(s) was/were adopted by a action was not required.	the board of directors without shareholder action and shareholder	
The amendment(s) was/were adopted by taction was not required.	the incorporators without shareholder action and shareholder	
Dated9 29	14	
Signature		_
selected, by an i	resident or other officer — if directors or officers have not been neogenator — if in the lands of a receiver, trustee, or other court ary by that fiduciary)	
Erio P.	Groo Duboio, Attornes	_
	(Typed or printed name of person signing)	
	rporate Course	
	(1 life of betson albund)	