

P10000062551

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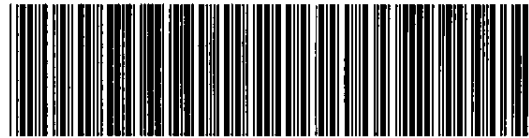
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## COVER LETTER

**TO: Amendment Section  
Division of Corporations**

NAME OF CORPORATION: STRATEGIC INVESTMENT OPPORTUNITY, CORP.

DOCUMENT NUMBER: P10000062551

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

Please return all correspondence concerning this matter to the following:

SERGIO

Name of Contact Person

Business Authority Corp.  
Firm/Company

Firm/ Company

8347 SW 40th st

## Address

Miami FL 33155

City/ State and Zip Code

E-mail address: (to be used for future annual report notification)

**For further information concerning this matter, please call:**

SERGIO MASSA

Name of Contact Person

at ( 305 ) 220-3420

Area Code &amp; Daytime Telephone Number

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION OF  
STRATEGIC INVESTMENT OPPORTUNITY CORP.  
(Charter# P10000062551)

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:

AMENDMENT ADOPTED TO ARTICLE VII:

The names and street addresses of the Directors are as follows. Please remove all other names:

NAME	ADDRESS
Lucio Covone President, CEO	19495 Biscayne Blvd Ste 401 Aventura, FL 33180
Carlos G Dominguez Vice President	19495 Biscayne Blvd Ste 401 Aventura, FL 33180
Juan C Dominguez Treasurer, Secretary	19495 Biscayne Blvd Ste 401 Aventura, FL 33180

THE DATE OF THE ADOPTION OF THIS AMENDMENT IS: August 23<sup>rd</sup>, 2010.

THE AMENDMENT WAS APPROVED BY THE SHAREHOLDERS. THE NUMBER OF VOTES CAST FOR THE AMENDMENT WAS SUFFICIENT FOR APPROVAL.

Signed this September 23<sup>rd</sup>, 2010.

STRATEGIC INVESTMENT OPPORTUNITY CORP.

By Lucio Covone  
Lucio Covone President

APPROVED  
AND  
FILED  
10 SEP 27 PM 3:37  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA