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Division of Corporations

FAX No.

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Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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SEP 12 2013

R. WHITE

From:

Division of Corporations

Fax Number : (850) 617-6380

Account Name : EXPRESS CORPORATE FILING SERVICE INC.

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****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
GOLDEN EAGLES INVESTMENTS GROUP, INC.**

Certificate of Status	0
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STATE OF FLORIDA
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

13 SEP 11 AM 11:00

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SECRETARY OF STATE
TALLAHASSEE, FLORIDAArticles of Amendment
to
Articles of Incorporation
of**GOLDEN EAGLES INVESTMENTS GROUP, INC.**

(Name of Corporation as currently filed with the Florida Dept. of State)

P13000036422

(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:**A. If amending name, enter the new name of the corporation:****JONBET GROUP, INC.**

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co." A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:(Principal office address MUST BE A STREET ADDRESS)

4000 PONCE DE LEON BLVD

CORAL GABLES, FL 33134

C. Enter new mailing address, if applicable:(Mailing address MAY BE A POST OFFICE BOX)

4000 PONCE DE LEON BLVD

CORAL GABLES, FL 33134

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:Name of New Registered Agent

JOHN BETANCOURT

4000 PONCE DE LEON BLVD

(Florida street address)

New Registered Office Address:

CORAL GABLES

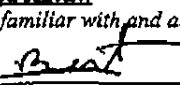
Florida 33134

(City)

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.


 Signature of New Registered Agent, if changing

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 listed as the PST and Mike Jones is listed 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.

Example:

X Change	PT	John Doe
----------	----	----------

X Remove Y Mike Jones

<input checked="" type="checkbox"/> Add	SV	Sally Smith
---	----	-------------

Type of Action
(Check One)

Title

Name _____

Address

1) Change

P/D

LUIS SOTERO

1830 SW 21 TER

MIAMI, FL 33145

Add

X Remove

2) Change

P/D:

JOHN BETANCOURT

4000 PONCE DE LEON BLVD

CORAL GBALES, FL 33134

XX Add

Remove

3) Change

_____ Add

 Remove

4) Change

_____ Add

Remove

5) Change

 Add

Remove

6) Change

Add

Remove

E. If amending or adding additional Articles, enter change(s) here:

(Attach additional sheets, if necessary). (Be specific)

F. 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:

(if not applicable, indicate N/A)

The date of each amendment(s) adoption: 05/23/2013 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. 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.

Dated _____

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)

JOHN BETANCOURT

(Typed or printed name of person signing)

P/D

(Title of person signing)