8/12/2019

Division of Corporations

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August 13, 2019

FLORIDA DEPARTMENT OF STATE Division of Corporations

INVESTMENTS SL GROUP, INC. 9750 SW 104 STREET MIAMI, FL 33176

SUBJECT: INVESTMENTS SL GROUP, INC.

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We received your electronically transmitted document. Eowever, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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Shelia H Young Regulatory Specialist II FAX Aud. #: B19000239684 Letter Number: 819A00016614

Articles of Amendment to Articles of Incorporation of

(Name of Corporation as currently filed with the Phorida Dept. of State) (Document Number of Corporation (if known) (Document Number of Corporation (if known) (Document Number of Corporation (if known) (Document to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following anumanously) to the Articles of Incorporation: (If amending name, enter the new name of the emporation): The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc." or "Co". A professional corporation the word "charitred" "professional astociation," or the abbreviation "P.A." B. Enter new profits address. If applicable: (Principal office address MUST BE A STREET ADDRESS.) C. Enter new profits address. If applicable: (Mailing address MAT RE A POST OFFICE BOX) (Florida street address) (Florida street address)	vestments SI. Group, DVC.			
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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:

(Attack additional sheets, if necessary)

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

P = President; V= Vice President; T= Trensmer; S= Secretary, D= Director; TR= Trustee; C = Chainman 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, Trensmer, Director would be PTD.

Changes should be nated 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.

X Change	PT	John Doc	
X Remove	v	Miles Jones	
<u>X</u> Add	<u>sy</u>	Salty Smith	
Type of Action (Check One)	Title	Names	Address
i)Chaoge			
Add			
Remove			
2)Change			
Add			
Remove			
3)Change			
Add			·
Remove			
4)Change			
Add			
Remove			
5) Change			
Add			
Remove			
δ)Change			
Add			
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[amending or adding additional Arth- Attach additional sheats, if necessary).	(Be specific)
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I ap amendment provides for an each	hause, rechestification, or cancellation of based shares,
provisions for traplementing the some (if not applicable, indicate N/A)	endinent if not contained in the smeadurent Breif:
LREHOLDERS: N/A	
<u> </u>	

	JANUART 9111, 2018	if other than the
The date of each amendment(s) as date this document was signed.	toptros:	
Effective date if suplicable:	(no more than 90 days ofter amendment file de	us)
	(mb man a man ro a system)	•
Note: If the date inserted in this bedocument's effective date on the De	dock does not meet the applicable statutory filing requirems partment of State's records.	max, this date will not be listed as the
Adoption of Amendment(s)	(CHECK ONE)	
The agrandment(s) was/were ack by the shareholders was/were so	opted by the shareholders. The number of votes east for the a discient for approval.	n ucudine ni(s)
☐ The amendment(s) was/were app suest be separately provided for	proved by the shareholders through voting groups. The follow each voting group entitled to role separately on the amenda	eing statement next(s):
"The number of votes east	for the amendment(s) westwere sufficient for approval	
by		
	(wotord thands)	
ection was not required.	opsed by the board of directors without shareholder action an	
☐ The amendment(s) was/were ad	optett by the incorporators without abareholder action and shi	neholder
action was not required.	/ /	
- Datroil	1 1.	
- Armen	Madah	
Signaturo (Bud)	heector, mesident or other officer - it directors of officers he	ve act bees
selecte	d, by an incorporator - if in the hands of a receiver, trustee,	or other court
(specie	sted faduciary by that faduciary)	
	MARCO JOFRE	
	(Typed or printed name of person rigning)	
	PRESIDENT	
	(Title of person rigning)	