

P92000000733

Moema Gondim
22221 SW 93rd Place
Miami, FL 33190

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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SECRETARY OF CORPORATION
DIVISION OF CORPORATION
2006 APR -7 PM 3:40

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Amend € N/C

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 28, 2006

MOEMA GONDIM
22221 SW 93RD PLACE
MIAMI, FL 33190

SUBJECT: ELECTRONIC CARE CORPORATION
Ref. Number: P92000000733

*Rec'd 4/7
DOS
VB*

We have received your document for ELECTRONIC CARE CORPORATION and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6909.

Velma Shepard
Document Specialist

Letter Number: 506A00021041

Articles of Amendment
to
Articles of Incorporation
of

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2006 APR -7 PM 3:41

Electronic Care Corporation

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

P92000000733

(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:

NEW CORPORATE NAME (if changing):

Bonanza Investments, Inc.

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Article V: Delete: Felipe Gondim as Director.

Article V: Delete: Marcos Gondim (9022 NW 47th Court Coral Springs, FL 33067) as Director.

Article V: Amend: Marcos Gondim (9022 NW 47th Court Coral Springs, FL 3306) as Chief Executive Officer.

Article V: Amend: Moema Gondim (22221 SW 93rd Place Miami, FL 33190) as President.

Article V: Amend: Luiz Gustavo Bettinardi Couto (22221 SW 93rd Place Miami, FL 33190) as Vice-President.

Article VIII: Amend: Shareholders must have the written permission of all shareholders to sell or transfer any and all stocks.

(Attach additional pages if necessary)

If an amendment provides for 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)

N/A

(continued)

The date of each amendment(s) adoption: 03-14-2006

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- ☒ The amendment(s) was/were approved 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.

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)

Moema Carneiro Gondim

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35