

P950000 95177

Charter Number Only

9/7

VALIDATION ONLY

FILED  
2001 SEP 14 PM 2:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Devaldes & ASSOC.

Requestor's Name

8404 SW 40 ST.

Address

MIAMI FL 33155

City

State

ZIP

Phone

553-8080A

CORPORATION(S) NAME

Hidden Lake Group, INC



Empire Toll Free: 1-800-432-3028

RECEIVED  
DEPARTMENT OF STATE  
INVESTMENT CLERK/REGISTRAR  
2001 SEP 10 AM 9:42  
TO ACQUIRE  
SUFFICIENCY OF FILING

- Profit
- NonProfit
- Foreign
- Limited Partnership
- Reinstatement
- Certified Copy
- Call When Ready
- Walk In
- Amendment
- Dissolution
- Annual Report
- Reservation
- Photo Copies
- Call If Problem
- Will Wait
- Merger
- Mark
- Other
- Change of Registered Agent
- Certificate Under Seal
- After 4:30
- Mail Out
- Pick Up

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

800004577388-6  
-09/10/01--01034--005  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

C. Coulliste SEP 14 2001



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

September 10, 2001

EMPIRE

TALLAHASSEE, FL

SUBJECT: HIDDEN LAKE GROUP, INC.  
Ref. Number: P95000095177

We have received your document for HIDDEN LAKE GROUP, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

What are you changing in your Article V you have listed on your amendment? Are you trying to change the registered agent? If so, correct your document and include the paragraph of acceptance and the signature. If you are not amending that article, please remove from your document.

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) 245-6903.

Cheryl Coulliette  
Document Specialist

Letter Number: 101A00050708

RECEIVED  
01 SEP 14 PM 2:05  
DIVISION OF CORPORATIONS

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

**HIDDEN LAKE GROUP, INC.**

**FILED**  
**2001 SEP 14 PM 2: 52**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

**FIRST:** Amendment (s) adopted: (indicate article number (s) being amended, added or deleted)

Article VI: Officers of the Corporation

DELETE: Bassil Battah  
Secretary

ADDED: Angel R. Macario, Vicepresident  
13150 S W 130<sup>th</sup> Terrace  
Miami, Fl 33186

Hilda Battah, Secretary  
11260 S W 95 St.  
Miami, Fl 33176

**SECOND:** 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, are as follows:

**THIRD:** The date of each amendment's adoption: 09/06/01

**FOURTH:** Adoption of Amendment (s) (Check one)

X  The amendment (s) was/were approved by the shareholders.  
The number of votes cast for the amendment (s) 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):

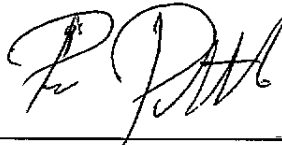
"The number of votes cast for the amendment (s) was/were sufficient for approval by \_\_\_\_\_"

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.

Signed this day 06 of September, 2001



Signature \_\_\_\_\_

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholder)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Bassil Battah

-----  
Typed or printed name

President

-----  
Title