

12-20-1996 16:59

305 358 7832

ACE INDUSTRIES/PRINTING CORP KIT

P96000046418

12/20/96

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

3:56 PM

((H96000017894 2))

TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4000

FROM: ACE INDUSTRIES, INC.
CONTACT: PAM FRIEDMAN
PHONE: (305)358-2571

ACCT#: 070744001530

FAX #: (305)358-7832

NAME: STRATEGY INVESTMENT GROUP, INC.
AUDIT NUMBER.....H96000017894
DOC TYPE.....BASIC AMENDMENT
CERT. OF STATUS..0
CERT. COPIES.....0

PAGES..... 2
DEL.METHOD.. FAX
EST.CHARGE.. \$35.00

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:
Menu: <Ctrl>-Shift>

2400 7B1

VT100

Online

RECEIVED

96 DEC 23 AM 9:55

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*Correspond- 96.
Lunde*

FILED
96 DEC 23 PM 12:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12-20-1996 18:59
6494500

305 358 7832

ACE INDUSTRIES/PRINTING CORP KIT P.07
F-429 T-324 P-022 DEC 20 '96 14:45

H96-17894

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

STRATEGY INVESTMENT GROUP, INC.

(present name)

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 (V) THE INITIAL BOARD OF DIRECTORS OF THE CORPORATION SHALL BE COMPOSED OF ONE PERSON. THE NAME AND ADDRESS OF THIS CORPORATION'S DIRECTORS ARE AS FOLLOWS:

JUAN CARLOS CASTANEDA
3525 N.W. 7TH ST.
MIAMI, FLORIDA 33125

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: 12/17/96

FOURTH: Adoption of Amendment(s) (check one)

☒ 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.

Prepared by:
ACE INDUSTRIES, INC.
54 NW 11th Street
Miami, FL 33138
305-633-2371

(continued)

H96-17894

12-20-1996 17:00
6494500


305 358 7832

ACE INDUSTRIES/PRINTING CORP KIT P. 68
F-429 T-384 P-003 DEC 20 '96 14:45

H96-17894

Signed this 17TH day of DECEMBER, 19 96.

Signature


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

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

JUAN CARLOS GASTANEDA

Typed or printed name

PRESIDENT

Title

H96-17894