

LAW OFFICES OF KENNETH CHANG, P.A.

6330 SW 148 Avenue
Fort Lauderdale, Florida 33330
Telephone: (954) 806-8570
Facsimile: (954) 680-4825

P97000026884
July 16, 1999

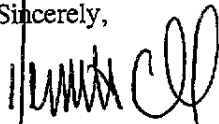
Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Dear Sir or Madam:

Enclosed please find the "Articles of Amendment to Articles of Incorporation" for the Silver Lakes Real Estate Group, Inc. Enclosed is a check for \$43.75 to cover the filing fee and certified copy fee.

If there are any problems, please contact me at 954-806-8570. Please send the certified copy to the above address.

Sincerely,



Kenneth Chang, Esq.

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FILED
99 JUL 20 AM 10:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N/C

V. SHEPARD JUL 26 1999

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

Silver Lakes Real Estate Group, Inc.
(present name)

FILED
99 JUL 20 AM 10:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit 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)*

Amendment of Article I: Name.

Change corporation name to Silver Lakes Investment, Inc.

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:

None

THIRD: The date of each amendment's adoption:

7/15/99

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.

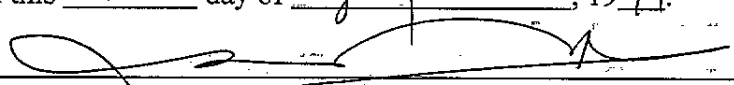
☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"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.

Signed this 15 day of July, 1999.

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)

Antonio H. Wong

Typed or printed name

President

Title