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7/15/97

FLORIDA DIVISION OF CORPORATIONS
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FROM: EMPIRE CORPORATE KIT COMPANY
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NAME: INVESTMENT GENERALE, INC.
AUDIT NUMBER.....H97000011525
DOC TYPE.....BASIC AMENDMENT
CERT. OF STATUS..0
CERT. COPIES.....0

PAGES..... 3
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Amendment
7/16/97

DC

FILED
97 JUL 16 AM 10:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H97000011525

③

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
97 JUL 16 AM 10: 01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

INVESTMENT GENERALE, INC.
(prepaid license)

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)

WE HEREBY AMEND ARTICLE VI IN ORDER TO INCREASE THE BOARD OF DIRECTORS TO (2). THE NAME AND ADDRESS OF THE ADDITIONAL DIRECTOR IS:

AMADU KABIR

15501 NE 6TH AVENUE, #D410
N. MIAMI BEACH, FL 33162

Prepared by:

COLIN ROBINSON
ROBINSON & CO., INC.
17645 NW 27TH AVENUE
MTAMT, FT. 33056
305-621-7555

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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: 15th July 97

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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 day 15 of July 19 97

Signature [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)

TROMAN CHAYA
Typed or printed name

PRESIDENT
Title

H97000011525