

P97000061444

GEMINI INVESTMENT
GROUP INCORPORATED

Gemini Investment Group Incorporated
Steve MacDiarmid, President

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Miami Beach, Florida 33139
USA

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Miami Beach, FL 33139

USA

19th September 1997

Division of Corporation

Amendment to Corporate Resolution

Gemini Investment Group, Inc., document number: P97000061444

Dear ladies and gentlemen,

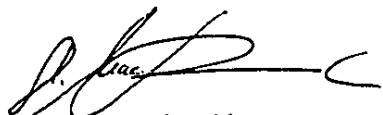
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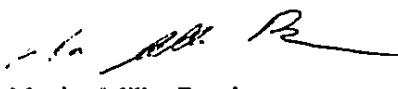
following changes will be effective starting on the 1st day of October 1997.

- Martina Miller-Busch will no longer be SECRETARY of Gemini Investment Group, Inc.
- Gina MacDiarmid will no longer be TREASURER. of Gemini Investment Group, Inc.
- Harold Busch will no longer be VICE-PRESIDENT of Gemini Investment Group, Inc.
- Gina MacDiarmid will be assigned SECRETARY of Gemini Investment Group, Inc.
- Steve MacDiarmid will be assigned TREASURER of Gemini Investment Group, Inc.
- Gina MacDiarmid will be assigned VICE-PRESIDENT of Gemini Investment Group, Inc.

Kind regards

Corporate Seal


Steve MacDiarmid
(President)


Martina Miller-Busch
(Secretary)

FILED
97 OCT 13 PM 3:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
Amend

FRI OCT 16 1997

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

FILED
97 OCT 13 PM 3:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Gemini Investment Group Inc.
(present name)

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)*

Article Six being amended.

Add

Gina MacDiarmid will be assigned Secretary of Gemini Investment Group, Inc.
Steve MacDiarmid will be assigned Treasurer of Gemini Investment Group, Inc.
Gina MacDiarmid will be assigned Vice-President of Gemini Investment Group, Inc.

Delete

Marina Miller-Busch as Secretary of Gemini Investment Group, Inc.
Gina Macdiarmid as Treasurer of Gemini Investment Group, Inc.
Harold Busch as Vice-President of Gemini Investment Group, 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:

THIRD: The date of each amendment's adoption: 10/1/97

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):

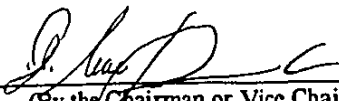
"The number of votes cast for the amendment(s) was/were sufficient
for approval by _____
voting group"

☐ 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 19 of September, 19 97

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)

Steve MacDiarmid

Typed or printed name

President

Title