

PA1000063361

BJ ACCOUNTING ASSOCIATES, INC.
5950 W OAKLAND PARK BLVD #105; FT LAUDERDALE, FL. 33313

Aug. 9, 1997

FLORIDA DEPT. OF STATE
DIVISION OF CORPORATIONS
P. O. BOX 6327
TALLAHASSEE, FL. 32314

600002268326--6
-08/15/97--01062--003
*****35.00 *****35.00

ATTENTION: ARTICLES OF AMENDMENT TO ARTICLES OF
INCORPORATION

REFERENCE: DALI CLEANERS, INC.

ENCLOSED HEREIN, YOU WILL FIND THE "ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION OF DALI CLEANERS, INC.
STATING THAT ON AUGUST 5, 1997, A DIRECTORS MEETING
WAS HELD AND IT WAS UNANIMOUSLY AGREED THAT THE
AFOREMENTIONED CORPORATE NAME BE CHANGED TO:

"RADIS INVESTMENT GROUP, INC."

ALONG WITH CHANGES TO THE GENERAL NATURE OF THE BUSINESS
AND PRINCIPAL OFFICE AND MAILING ADDRESS.

PLEASE SEND THE APPROVAL OR CORRESPONDENCE TO OUR ACCOUNTING
OFFICE:

BJ ACCOUNTING ASSOCIATES, INC.
5950 W. OAKLAND PARK BLVD.
SUITE 105
FORT LAUDERDALE, FL. 33313

THANKING YOU FOR YOUR COOPERATION.

SINCERELY YOURS,

RICARDO ORTIZ GARCIA

RG/B

ENCS.

FILED
97 AUG 15 PM 12:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dee
8/21

N/C Amend

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

FILED
97 AUG 15 PM 12:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DALI CLEANERS, 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)*

UPON MOTION DULY MADE AND UNANIMOUSLY CARRIED, IT WAS
RESOLVED THAT THE CORPORATE NAME OF "DALI CLEANERS, INC."
LISTED IN ARTICLE I OF THE ARTICLES OF INCORPORATION, BE
CHANGED TO:

"RADIS INVESTMENT GROUP, INC."

FURTHER RESOLVED THAT THE GENERAL NATURE AND PURPOSE OF
THE BUSINESS TO BE TRANSACTED SHALL BE BUSINESS INVESTMENTS
AND ENTERPRISES LISTED IN ARTICLE II OF THE ARTICLES OF
INCORPORATION.

RESOLVED, THAT THE PRINCIPAL OFFICE AND MAILING ADDRESS
OF THIS CORPORATION BE CHANGED TO:

2025 BRICKELL AVENUE
SUITE 2005
MIAMI, FLORIDA 33129

AS REFERENCED IN ARTICLE VI OF THE ARTICLES OF INCORPORATION.

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:

ALL AMENDMENTS ADOPTED HEREIN
ON AUGUST 5, 1997

THIRD: The date of each amendment's adoption: _____

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 5 day of August, 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)

RICARDO ORTIZ GARCIA
Typed or printed name

CHAIRMAN, BOARD OF DIRECTORS
+ PRESIDENT
Title