



UCC FILING & SEARCH SERVICES, INC.
526 East Park Avenue
Tallahassee, FL 32301
(850) 681-6528

HOLD

**FOR PICKUP BY
UCC SERVICES**

OFFICE USE ONLY (Document #)

723219

700002792177--7

-03/02/99--01054--024

*****43.75 *****43.75

CORPORATION NAME(S) AND DOCUMENT NUMBER(S) (if known):

Growth Funding Investments Inc.

FILED
99 MAR -2 PM 1:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

☐ Walk In

☐ Pick Up Time

☒ Certified Copy

☐ Mail Out

☐ Certificate of Status

☐ Will Wait

☐ Certificate of Good Standing

☐ Photocopy

RUSH

☐ ARTICLES ONLY

☐ ALL CHARTER DOCS

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A. Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

☐ Certificate of FICTITIOUS NAME

☐ FICTITIOUS NAME SEARCH

☐ CORP SEARCH

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Ordered By: _____

Date: _____

3/3

RECEIVED

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

GROWTH FUNDING INVESTMENTS, 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 THIRD IS AMENDED TO INCREASE THE TOTAL
AUTHORIZED NUMBER OF SHARES AND TO CREATE COMMON AND
PREFERRED STOCK.

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:

ARTICLE THIRD IS AMENDED TO PROVIDE FOR AN INCREASE
OF COMMON SHARES FROM 200 NO PAR VALUE TO 25,000,000
COMMON SHARES NO PAR VALUE AND FOR THE ISSUANCE OF
10,000,000 PREFERRED SHARES NO PAR VALUE.

AT PRESENT, THERE ARE 200 SHARES OF COMMON STOCK, NO
PAR VALUE, AUTHORIZED, ISSUED AND OUTSTANDING.

THIRD: The date of each amendment's adoption: FEBRUARY 8, 1999

FOURTH: Adoption of Amendment(s) (CHECK ONE)

FILED
99 MAR -2 PM 1:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

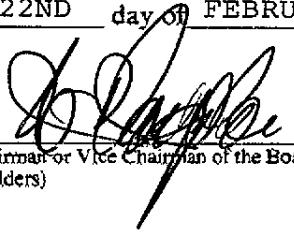
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled 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 22ND day of FEBRUARY, 19 99.

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)

MICHAEL MARGOLIES

Typed or printed name

CHAIRMAN & PRESIDENT

Title