

P98000004026

LAW OFFICES OF  
AVELINO J. GONZALEZ, ESQ.

6780 CORAL WAY LAW CENTER  
MIAMI, FLORIDA 33155  
TELEPHONE: (305) 261-4000  
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October 7, 1998

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

000000001390--1  
-10/12/98--01062--006  
\*\*\*\*\*70.00 \*\*\*\*\*35.00

Re:Pagani Investment Group, Inc.

Dear Sir/Madam:

Enclosed please find the original Statement of Change of Registered Agent and Address of Registered Agent and change of Officers/Directors and Principal Office of the Corporation and a copy to be stamped. Enclosed please also find a check in the amount of \$70.00 for the changes above mentioned.

Should you have any questions, please do not hesitate to contact our offices.

Sincerely yours,

  
Avelino J. Gonzalez, Esq.

*Amend  
11-10-98  
DAS*

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-10/12/98--01062--006  
\*\*\*\*\*70.00 \*\*\*\*\*35.00

**FILED**  
98 NOV -5 PM 12:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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6780 CORAL WAY LAW CENTER  
MIAMI, FLORIDA 33155  
TELEPHONE: (305) 261-4000  
FACSIMILE: (305) 662-8715

October 19, 1998

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

Re:Pagani Investment Group, Inc.

Dear Sir/Madam:

Enclosed please find the original Articles of Amendment to Articles of Incorporation of the above corporation as well as the Certificate of Designation of Registered Agent and Registered Office of the Corporation and a copy to be stamped. The check in the amount of \$70.00 for the prior changes sent on October 7, 1998 was never returned. Please apply the corresponding fees to the mentioned check.

Should you have any questions, please do not hesitate to contact our offices.

Sincerely yours,

  
Avelino J. Gonzalez, Esq.

**FILED**  
98 NOV -5 PM 12:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

October 13, 1998

AVELINO J. GONZALEZ, ESQ.  
6780 CORAL WAY LAW CENTER  
MIAMI, FL 33155

SUBJECT: PAGANI INVESTMENT GROUP, INC.  
Ref. Number: P98000004026

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FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

We have received your document for PAGANI INVESTMENT GROUP, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We are enclosing the proper form(s) with instructions for your convenience.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6957.

Doug Spittler  
Document Specialist

Letter Number: 498A00050743

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

Pagani 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 II: Principal Office

The principal place of business and mailing address of this corporation shall be:

6236 S.W. 26 Street, Miami, FL 33155.

Article IV: Initial Registered Agent and Street Address.

The name and Florida Street of the registered agent is:  
Elizbeth Valencia

6236 S.W. 26 Street, Miami, FL 33155.

**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:

n/a.

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TALLAHASSEE, FLORIDA

THIRD: The date of each amendment's adoption: October 7, 1998

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 07 day of October, 19 98

Signature

Lourdes Campos

(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)

Lourdes Campos Pagani

Typed or printed name

President / Shareholder

Title

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT AND REGISTERED OFFICE**

In compliance with Section 607.0505, Florida Statutes, the undersigned officer of the Florida corporation hereinafter expressed, duly authorized therefor, submits the following statement in designating its registered agent and the registered agent's street office in the State of Florida:

FIRST: The name of the corporation is Pagani Investment Group, Inc.

SECOND: The street address of the registered agent's office is 6236 SW 26 Street, Miami, FL 33155.

Corporate Officer Signature: \_\_\_\_\_

Title of Officer: Elizabeth Valencia, President

Date of Execution: October 7, 1998

**ACCEPTANCE:**

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, THE UNDERSIGNED, HEREBY AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF OUR DUTIES AS SUCH, AND ACCEPTS THE DUTIES AND OBLIGATIONS OF SECTION 607.0505, FLORIDA STATUTES.

\_\_\_\_\_  
Elizabeth Valencia,  
Registered Agent

Date of Execution: October 7, 1998

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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FILED