

P9800000 4026

OFFICE USE ONLY (Document #)

LAZARUS CORPORATE FILING SERVICE, INC.

(Requestor's Name)

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MIAMI, FLORIDA (305)552-5973

(City, State, Zip) (Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

600002726166--2

-12/30/98--01042--014

\*\*\*\*\*35.00 \*\*\*\*\*35.00

OFFICE USE ONLY

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

1. Pagani Investment Group, INC  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2:00

☐ Mail out ☐ Will wait ☐ Photocopy

☐ Certified Copy

☐ Certificate of Status

FILED  
99 JAN -7 AM 11:07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

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 Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examined's Initials



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

December 30, 1998

Lazarus Corporate Filing Service, Inc.

Miami, FL

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

We have received your document for PAGANI INVESTMENT GROUP, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document is not signed in Paragraph THIRD. Please sign and return.

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) 487-6901.

Susan Payne  
Senior Section Administrator

Letter Number: 498A00061031

RECEIVED  
99 JAN -7 AM 11:00  
DIVISION OF CORPORATIONS

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
PAGANI INVESTMENT GROUP, INC.**

FILED  
99 JAN -7 AM 11:07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following article of amendment to its article of incorporation:

**FIRST:**

**ARTICLE I: CORPORATION NAME**

PAGANI INVESTMENT GROUP, INC.

**ARTICLE II: PRINCIPAL OFFICE**

THE NEW PRINCIPAL ADDRESS SHALL BE: 9140 S.W. 156 Ct.  
MIAMI, FL 33196

THE NEW MAILING ADDRESS SHALL BE: 9140 S.W. 156 Ct.  
MIAMI, FL 33196

**ARTICLE IV: REGISTERED AGENT**

**A) DELETE OLD REGISTERED AGENT**

ELIZABETH VALENCIA  
6236 S.W. 26 STREET  
MIAMI, FL 33155

**B) ADD NEW REGISTERED AGENT**

AURA I. LOPEZ  
9140 S.W. 156 CT.  
MIAMI, FL 33196

**ARTICLE VI: DIRECTORS**

DELETE THE NAME AND ADDRESS OF THE OLD PRESIDENT/SECRETARY:

ELIZABETH VALENCIA  
6236 S.W. 26 STREET  
MIAMI, FL 33155

THE NAME AND ADDRESS OF THE NEW PRESIDENT SHALL BE:

AJRA I. LOPEZ  
9140 S.W. 156 CT..  
MIAMI, FL 33196

THE NAME AND ADDRESS OF THE NEW VICE PRESIDENT/ SECRETARY SHALL BE:

ELIZABETH VALENCIA  
9140 S.W. 156 CT.  
MIAMI, FL 33196

**SECOND:**

THE DATE OF EACH AMENDMENT'S ADOPTION IS DECEMBER 04, 1998.

**THIRD:**

THE AMENDMENTS WERE APPROVED BY THE SHAREHOLDER. THE NUMBER OF VOTES CAST FOR THE AMENDMENT WERE SUFFICIENT FOR APPROVAL.

SIGNED THIS 04 OF DECEMBER, 1998

BY: ✓

*Ajra I Lopez*

(Chairman or vice president of the board of Directors,  
President or other officer if adopted by the shareholder)  
or (A director or incorporator if adopted by the directors  
or incorporators)

*AURA I Lopez*

Type or printed name

*President*

Title

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CRETIFICATE, I HEREBY ACCEPT THE APOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATURTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNED:

AURA I. LOPEZ

*Ajra I Lopez*

DATE: