

P980000058292

Florida Department of State
Division of Corporations
Public Access System
Sandra B. Mortham, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H98000020356 5)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 922-4000

From: Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

FILED
98 NOV -2 PM 4:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

GOLD INVESTMENT MARKETING GROUP, INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

Amendment
11-2-98
DC

RECEIVED

98 NOV -2 PM 2:54

DIVISION OF CORPORATIONS

FILED
98 NOV -2 PH 4:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

GOLD INVESTMENT MARKETING GROUP, INC.

(Present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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)

The document number of this corporation: P98000058292.

Letter number: 598A00035561

Account number: 072100000032

Date incorporated: June 30, 1998

ARTICLE IV - REGISTERED AGENT

The street address of the registered agent of this corporation is 3850 SW 87 Avenue, #305, Miami, Florida 33165 and the name of the registered agent of the corporation at that address is KATHERINE SUAREZ.
(AMENDED)

Prepared by: SOTO & GONZALEZ, C.P.A.'s, P.A.
3850 SW 87 Avenue, Suite # 305
MIAMI, FLORIDA 33165
PH- 305-225-1492

ARTICLE VI - DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation has one director. The name and address is of the members of the Board of Directors is as follows:
(AMENDED)

JAVIER VANEAS- (DELETED)
3850 SW 87TH AVENUE, #305
MIAMI, FLORIDA 33165

KATHERINE SUAREZ, President (AMENDED)
3850 SW 87 AVENUE, #305
MIAMI, FLORIDA 33165

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issue shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

N/A

Prepared by: SOTO & GONZALEZ, C.P.A.'s, P.A.
3850 SW 87 Avenue, Suite # 305
MIAMI, FLORIDA 33165
Pfl- 305-225-1492

THIRD: The date of each amendment's adoption: October 23, 1998

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

(X) 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 by the incorporators without shareholder action and shareholder action was not required.

Signed this day 23 rd of October, 1998

Signature Katherine S. p KATHERINE SUAREZ, Pres.
(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)

KATHERINE SUAREZ

Typed or printed name

PRESIDENT

Title

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act.

That GOLD INVESTMENT MARKETING GROUP, INC. organized under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation, State of Florida, has named KATHERINE SUAREZ as agent to accept service of process within this state.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act.

Katherine Suf
Registered Agent