

P98000058292

Florida Department of State

Division of Corporations

Public Access System

Katherine Harris, 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.

(((H00000063470 9)))

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 : LAZARUS CORPORATE FILING SERVICE, INC.
Account Number : I20000000019
Phone : (305) 552-5973
Fax Number : (305) 220-1440

RECEIVED
00 DEC -5 PM 3:01
DIVISION OF CORPORATIONS

BASIC AMENDMENT

GOLD INVESTMENT MARKETING GROUP, INC.

FILED
00 DEC -5 PM 4:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

Amendment
12/6/00 Dr

H00000063470**ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION****OF****GOLD INVESTMENT MARKETING GROUP, INC.**

Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation to take effect upon the adjournment of the meeting of the Board of Directors.

FIRST: Amendment(s) adopted:

Article VI - DIRECTORS

The board of Director(s) have accepted a new corporate officer as follows:

ANDRES ESTEVEZ as EXECUTIVE VICE-PRESIDENT, DIRECTOR

9431 FOUNTAINEBLEAU BLVD #207

MIAMI, FL 33172

SECOND: The amendment was adopted this December, 5, 2000 by the board of directors without shareholder action and shareholder action was not required.

Signed this 5 day of 12, 2000.

By

KATHERINE SUAREZ - President/Director 12/05/00

FILED
00 DEC -5 PM 4:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H00000063470