

P98000061564

FLORIDA INVESTMENTS GROUP
136
1990 SW 117 AVE

FL 33183

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CLERK OF STATE
ALLAHASSEE, FLORIDA

12/19/03
Amended

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED

02 DEC 31 PM 3:16

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ALVASAR INVESTMENTS GROUP, INC.

(present name)

p98000061564

(Document Number of Corporation (If known))

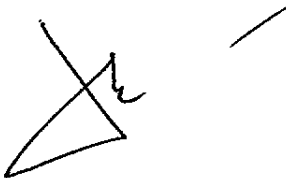
Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

ARTICLE VI: THE ADDRESS OF THIS CORPORATION IS:

7990 SW 117 AVENUE, SUITE # 135
MIAMI, FLORIDA 33183

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:

A handwritten mark consisting of a triangle with a diagonal line through it, and a separate short horizontal line to its right.

THIRD: The date of each amendment's adoption: JUNE 1ST, 2002

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 1st day of JUNE, 2002, _____

Signature _____

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

JOSE RODRIGUEZ, V.P.

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

(Typed or printed name)

(Title)