

P98000063040

ROYAL INVESTMENT GROUP, INC.
5821-A SWORDFISH COURT
TAMARAC, FL 33319
(954) 676-9995

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 JUL -9 AM 9:05

JUNE 20, 2001

SECRETARY OF STATE
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FL 32314

900004439189-75
-06/25/01--01092--024
*****35.00 *****35.00

REF: CORPORATE STATUS CHANGE OF ROYAL INVESTMENT GROUP, INC.

To Whom It May Concern:

PLEASE MAKE THE NECESSARY CHANGES IN YOUR CORPORATE RECORDS SO THAT THE
NEW PRESIDENT, VICE PRESIDENT, SECRETARY TREASURER AND DIRECTOR, WILL BE
REFLECTED AS CLAUDIN C. ALEXANDRE

ALSO PLEASE FIND ENCLOSED A CHECK IN THE AMOUNT OF \$35.00 PAID TO THE
SECRETARY OF STATE, FOR THE CHARGE FOR THE AMENDMENT CHANGE.

SHOULD YOU HAVE ANY QUESTIONS, PLEASE GIVE ME A CALL AT THE NUMBER ABOVE.

VERY TRULY YOURS



ROYAL INVESTMENT GROUP

P98000063040

Amend.

V SHEPARD JUL 12 2001



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

July 2, 2001

ROYAL INVESTMENT GROUP, INC.
5821-A SWORDFISH COURT
TAMARAC, FL 33319

SUBJECT: ROYAL INVESTMENT GROUP, INC.
Ref. Number: P98000063040

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

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

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) 487-6050.

Velma Shepard
Corporate Specialist

Letter Number: 801A00039394

Rec'd 7/9

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 JUL -9 AM 9:05

ROYAL 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)*

DOCUMENT NO. P98000063040

PLEASE REMOVE KEVIN O. MARSHALL AS;
PRESIDENT, SECRETARY, AND TREASURER OF ROYAL INVESTMENT
GROUP INC.

PLEASE ADD CLAUDIN C. ALEXANDRE AS THE NEW:
President, SECRETARY, AND TREASURER

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:

THIRD: The date of each amendment's adoption: JUNE 20, 2001

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

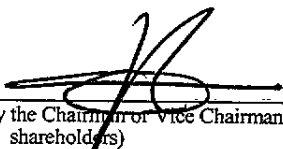
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 20 day of June, 2001

Signature


(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)

KEVIN O. MARSHALL
Typed or printed name

INCORPORATION/PRESIDENT
Title