

P98000087271

Goldmine Properties
P.O. box 610141
N.Miami Fl 33261

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee Fl 32314

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-08/03/01--01114--002
*****43.75 *****43.75

To Whom It May Concern:

Attached is the filing fee for an amendment as well as the papers, with an additional fee of \$8.75 for a certified copy of the amendment.

Thank you,



Sara Jenkins

FILED
01 AUG -3 AM 9:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

all 8/10
amend

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

GOLD MINE PROPERTIES, INC.
(present name)

P98000087271
(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 3 - PRINCIPAL OFFICE ADDRESS :
12490 NE. 7 AVE SUITE 215, N. MIAMI FL. 33161
MAILING ADDRESS :
P.O. BOX 610141 N. MIAMI FL. 33261
- ARTICLE 5 - OFFICERS OF THE CORPORATION SHALL BE:
PRESIDENT : SARA-JANE JENKINS
VICE PRESIDENT : SHAWN ST. PRIX
SECRETARY : SARA-JANE JENKINS
TREASURER : SHAWN ST. PRIX
- ARTICLE 6 - DIRECTORS OF THE CORPORATION SHALL BE
SARA-JANE JENKINS
SHAWN ST. PRIX

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:

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TALLAHASSEE, FLORIDA

THIRD: The date of each amendment's adoption: 7/31/01.

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 _____ day of _____.

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)

SARA - JANE SENKINS

(Typed or printed name)

PRESIDENT

(Title)