

P98000100275

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LAZARUS CORPORATE FILING SERVICE

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(City, State, Zip)

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TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

700003388917--5

-07/28/00--01022--023

*****35.00 *****35.00

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. GOLD VISION CORPORATION and amend
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2:00

☐ Certified Copy

☐ Mail out ☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

00 JUL 28 AM 10:28

RECEIVED

FILED
00 JUL 28 PM 2:05
STATE
TALLAHASSEE, FLORIDA

Examiner's Initials AKR

7/28/00

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
GOLD VISION CORPORATION
(Present name)

FILED
00 JUL 28 PM 2:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: (indicated articles number(s) being amended, added
Or deleted)

ARTICLE II:

The principal place of business and mailing address shall be:

OLD ADDRESS: 6039 COLLINS AVENUE #1709
MIAMI BEACH, FL 33140

NEW ADDRESS: 10735 NW 58th STREET
MIAMI, FL 33178

ARTICLE IV:

The name and address of the new Registered Agent shall be:

CLAUDIA V. GOLD
10355 SW 165 AVENUE
MIAMI, FL 33196

Having been named as registered agent and to accept service of process for the stated corporation
at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to
act in this capacity.


CLAUDIA V. GOLD
Registered Agent

ARTICLE VI: DIRECTORS

(DELETE)	AMALIA HERNANDEZ 6039 COLLINS AVENUE #1709 MIAMI BEACH, FL 33140	JOSE URIEL BARRERA 6039 COLLINS AVENUE #1709 MIAMI BEACH, FL 33140
(ADD)	CLAUDIA V. GOLD as President/Treasurer 10355 SW 165 AVENUE MIAMI, FL 33196	
	JOSE L. FERRO as Vice-President/Secretary 10355 SW 165 AVENUE MIAMI, FL 33196	

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, is as follows:

CLAUDIA V. GOLD
JOSE L. FERRO

SHALL HOLD 51% OF THE SHARES
SHALL HOLD 49% OF THE SHARES

THIRD: The date of each amendment's adoption: 07/25/00

FOURTH: Adoption of Amendment(s) (check one)

_____ The amendment(s) was/were adopted by the incorporation without shareholder Action and shareholder action was not required.

_____ The amendment(s) was /were adopted by the board of directors without Shareholder action and shareholder action was not required.

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 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)

Signed this 25th day of JULY, 2000

Signature *Claudia V. Gold*
(By the chairman of the Board of Directors,
President or other officer if adopted by the shareholder's)

OR

(By a director if adopted by the directors)

OR

(By an incorporation if adopted by the incorporations)

CLAUDIA V. GOLD
Typed or printed name

PRESIDENT/DIRECTOR/INCORPORATOR
Title