

P99000031219

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
2007 FEB 19 AM 9:59

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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: IMAGE 3000, INC.

DOCUMENT NUMBER: P99000031219

The enclosed *Articles of Amendment* and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:

Melendez Vega. LLC
10511 N. Kendall Suite C-203
Miami, FL 33176
(PH) 305-728-6314
(FX) 305-271-5842
melendezvegallc@bellsouth.net

For further information concerning this matter, please call:
Michael Melendez at 305-728-6314

2007 FEB 19 AM 9:59

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
IMAGEN 3000, INC.**

PURSUANT TO THE PROVISIONS OF SECTION 507.1006, FLORIDA STATUTES THIS CORPORATION ADOPTS THE FOLLOWING ARTICLES OF AMENDMENT TO ITS ARTICLES OF INCORPORATION.

FIRST: AMENDMENTS ADOPTED:

ARTICLE I

CORPORATE NAME

THE NAME OF THIS CORPORATION SHALL BE:
THE GOLDEN OPPORTUNITY DEVELOPMENT GROUP, INC.

SECOND: THE DATE OF EACH AMENDMENT'S ADOPTION IS FEBRUARY 9, 2007

THIRD: 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 _____."

(X) 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 9TH DAY OF FEBRUARY 2007

SIGNATURE _____

(BY THE CHAIRMAN OR VICE CHAIRMAN OF THE BOARD OF DIRECTORS, PRESIDENT OR OTHER OFFICER IF ADOPTED BY ITS SHAREHOLDERS).

OR

(BY A DIRECTOR IF ADOPTED BY THE DIRECTORS)

OR

(BY AN INCORPORATOR IF ADOPTED BY THE INCORPORATORS)

ANTONIO E LOGORZ
TYPED OR PRINTED NAME

PRESIDENT
TITLE