

P99000065486

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((H04000182362 3))

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From: Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305)599-0839
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DIVISION OF CORPORATIONS

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

INVESTMENTS 2,000 GROUP, INC.

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
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| Page Count | 02 |
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*Amend
9/14/04*



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

September 13, 2004

INVESTMENTS 2,000 GROUP, INC.
3211 N.W. 27TH AVENUE
MIAMI, FL 33142

SUBJECT: INVESTMENTS 2,000 GROUP, INC.
REF: P99000065486

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

- The date of adoption must be a date on or prior to signing the document.
- The document you submitted has been prepared pursuant to nonprofit statutes (chapter 617, Florida Statutes). As the entity was originally filed as a corporation for profit, this document should be filed pursuant to chapter 607, Florida Statutes.

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) 245-6027.

Michelle Milligan
Document Specialist

FAX Aud. #: H04000182362
Letter Number: 404A00054358

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

INVESTMENTS 2,000 GROUP, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, the Undersigned Corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted:

Delete: Article four: Register Agent (Elena Gonzalez)
Add: Article four: Register Agent (Gilberto, Gonzalez Sr.)
480 NW 30 Place
Miami FL. 33125

Delete: Article Two: Principal Officer (Gonzalez, Elena) President/Director
ADD: Article Two: Principal Officer (Gilberto, Gonzalez Sr.) President/Director
480 NW 30 Place
Miami, FL. 33125

SECOND: The date of adoption of the amendment(s) was: September 10, 2004

THIRD: Adoption of Amendment (check one)

The amendment(s) was (were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.

There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.

INVESTMENTS 2,000 GROUP, INC.
Corporation Name

 SR.
Signature of Chairman, Vice Chairman, President or other officer

Gilberto Gonzalez

Typed or printed name
President

09-10-04

Title

Date

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The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

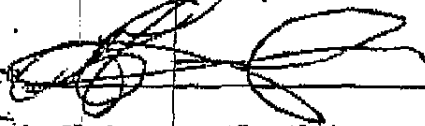
"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"

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 9/10/04

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)

Gilberto Gonzalez SR

Typed or printed name

President

Title