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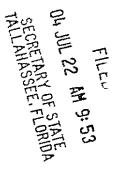
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Amend.

1/28

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: REPLANDED	> GAINES INVESTMENT Consultants	(ni
DOCUMENT NUMBER: P99000	7.5236	
The enclosed Articles of Amendment and fee are	submitted for filing.	
Please return all correspondence concerning this n	natter to the following:	
GERARDO A. BERN (Name of C	Contact Person)	
BERNARD GAINES	INVESTMENT Consultant inc	
5210 God FREY R	ldress)	
Conal Springs (City/State)	F/_ 3306 7 and Zip Code)	
For further information concerning this matter, ple	ase call:	
(Name of Contact Person)	at (954) 341 197 (Area Code & Daytime Telephone Number)	
Enclosed is a check for the following amount:		
(1 \$35 Piling Fee & Certificate of Status	☐ \$43.75 Filing Fee & ☐ \$52.50 Filing Fee Certified Copy Certificate of Status (Additional copy is Certified Copy enclosed) (Additional Copy is enclosed)	
Malling Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314	Street Address Amendment Section Division of Corporations 409 E. Gaines Street Tallahassee, FL 32399	

FILED

Articles of Amendment to Articles of Incorporation

04 JUL 22 AM 9:54

SECRETARY OF STATE TALLAHASSEE, FLORIDA

CAINES INVESTMENT CONSULTANTS (Name of corporation as currently filed with the Florida Depa of State)

P 99 0 0 0 0 7 5 2 3 6
(Document number of corporation (if known)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

NEW CORPORATE NAME (if changing):

(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")
AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s)
and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)
Anticle VII
Applition OF A Directon
Judith Pinco
11483 collins st - north Hollywood CA 9160
(Attach additional pages if necessary)
If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions
for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)
·
•
(continued)

The date of each amendment(s) adoption: 7-19-04
Effective date if applicable: 7-25-04 (no more than 90 days after amendment file date)
Adoption of Amendment(s) (CHECK ONE)
The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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.
Signature Signature (By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the bands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)
GENANDO A BENNARD (Typed or printed name of person signing)
President (Title of person signing)

FILING FEE: \$35