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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

it's

Phone 561 394-9464

Company OPPORTUNITY INT'L GROUP INC

Address 225 SE MIZNER BLVD STE 640

Dept./Floor/Suite/Room

BOCA RATON State FL ZIP 33432

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):1. _____
(Corporation Name) (Document #)

200003132362--7

2. _____
(Corporation Name) (Document #)-02/11/00--01050--003
*****36.25 *****52.503. _____
(Corporation Name) (Document #)4. _____
(Corporation Name) (Document #)☐ Walk in☐ Pick up time _____☐ Certified Copy☐ Mail out☐ Will wait☐ Photocopy☐ Certificate of Status**NEW FILINGS**

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

*Amend
2-21-00
BKS***AMENDMENTS**

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATE GLOBAL ASSET, INC.

(present name)

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 5: OFFICERS ARE LISTED AS:
PRESIDENT - JEFFREY DALLAS MUNROE
SECRETARY - DAVID VAN VORT
TREASURER - ROCHELLE GROSS

OFFICERS SHALL BE AMENDED TO:

PRESIDENT: ROCHELLE GROSS
SECRETARY: DAVID VAN VORT
TREASURER: ROCHELLE GROSS

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:

THIRD: The date of each amendment's adoption: 2/12/00

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 10 day of February, 19 2000

Signature

Rochelle Gross
(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)

ROCHELLE GROSS
Typed or printed name

President / Treasurer
Title