

FROM :

FAX NO. :

May. 11 2000 08:14AM P1

Division of Corporations

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P99 000104816

Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number : (850)922-4000

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Account Name : SERBER & ASSOCIATES, P.A.

Account Number : I2000G000083

Phone : (305)932-6262

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00 MAY 11 AM 10:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

GOLDEN ISLES, CORP.

RECEIVED

00 MAY 11 AM 9:44

DIVISION OF CORPORATIONS

Certificate of Status	1
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Page Count	02
Estimated Charge	\$52.50

Amendment

FROM : FAX NO. : May. 11 2000 08:14AM P2

FROM : FAX NO. : May. 02 2000 03:38PM P2

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ARTICLES OF AMENDMENT

OF

GOLDEN ISLES, CORP.

1. Article I of the Articles of Incorporation of GOLDEN ISLES, CORP., is hereby amended to read:

"The name of this corporation shall be:

GOLDEN SHORES ISLAND CORP."

2. Article VII of the Articles of Incorporation of GOLDEN ISLES, CORP., is hereby amended to read:

"The name and post office address of the first directors of the corporation are:

Name

Address

Manuel Grosskopf

17001 Collins Ave., Unit 143
Sunny Isles, Florida 33160

Jose Norberto Saa

17001 Collins Ave., Unit 143
Sunny Isles, Florida 33160"

The foregoing Amendments were adopted by the Stockholder of the Corporation on May 1, 2000.

IN WITNESS wherefore, the undersigned President and Secretary of this Corporation have executed these Articles of Amendment, this 10th day of MAY, 2000.

Manuel Grosskopf
MANUEL GROSSKOPF, as
President, Secretary and Director

STATE OF FLORIDA

COUNTY OF DADE

Before me personally appeared MANUEL GROSSKOPF, to me well known, to be the individual described in and who executed the foregoing instrument in the capacities stated above for GOLDEN ISLES, CORP., a Florida corporation, and severally acknowledged to and swore before me that he executed such instrument in such capacities, of said corporation, and that said instrument is the free act and deed of said corporation.

SWORN TO and subscribed before me, this 10th day of MAY, 2000.



Daniel Javier Serber
My Commission CC876831
Expires November 13, 2003

Daniel S. Serber
Notary Public, State of Florida at Large
Print Name: DANIEL S. SERBER
My commission expires:

MBWA0020

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FROM : 00/00/00 100 10.10 FAX 000 000 2000

FAX NO. :

May. 11 2000 08:14AM P3
0002

FROM :

FAX NO. :

May. 04 2000 03:11PM P2

(H00000026180 0)

JOINT WRITTEN CONSENT OF
DIRECTORS OF
GOLDEN ISLES CORP.

The undersigned, being all the Directors of GOLDEN ISLES, CORP, a Florida corporation, by their signatures hereto pursuant to Chapter 607 of the Florida Statutes, do hereby adopt this written consent in lieu of a formal meeting, waive all notice of the time, place or objects of such meeting, and unanimously consent to, approve and adopt the following corporate acts:

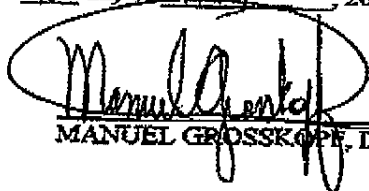
BE IT RESOLVED that Article I of the Articles of Incorporation shall be amended to change the name of this Corporation to GOLDEN SHORES ISLAND CORP.; and be it

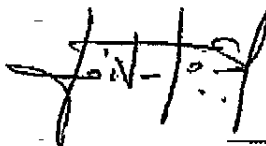
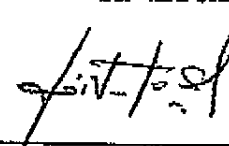
FURTHER RESOLVED that Article VII of the Articles of Incorporation shall be amended to read that Jose Norberto Saal is a Director of GOLDEN ISLES, CORP.; and be it

FURTHER RESOLVED that Manuel Grosskopf shall serve as President and Treasurer of the Corporation and shall continue to serve as such until his successor(s) is/are duly elected and qualified; and be it

FURTHER RESOLVED that Jose Norberto Saal shall serve as the Vice-President and Secretary of the Corporation and shall continue to serve as such until his successor(s) is/are duly elected and qualified.

IN WITNESS WHEREOF, the undersigned have hereto set their hands and seals on this 10th day of May, 2000.


MANUEL GROSSKOPF, Director

 
JOSE N. SAAL, Director

MBW/M021

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