

P99000110438

SPIEGEL & UTRERA, P.A.

(Requestor's Name)

1840 CORAL WAY, 4<sup>TH</sup> FLOOR

(Address)

MIAMI, FL 33145 (305) 854-6000

(City, State, Zip)

(Phone #)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Falcon International Investments, Inc. P99000110438  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

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☐ Certified Copy

☐ Mail out ☒ Will wait ☐ Photocopy

☐ Certificate of State

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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G. Coulllette NOV 05 2001

Examiner's Initials

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

FILED  
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TALLAHASSEE, FLORIDA

**FALCON INTERNATIONAL INVESTMENT, INC.**

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

**FIRST:** The Officers of the Corporation shall be:

President:	William Eric Ottens
Secretary:	William Eric Ottens
Treasurer:	William Eric Ottens

whose addresses shall be the same as the principal address of the Corporation.

**SECOND:** The Directors of the Corporation shall be:

William Eric Ottens

whose addresses shall be the same as the principal address of the Corporation.

**THIRD:** The address of the Corporation shall be 224 East Commercial Boulevard, Suite 206, Fort Lauderdale, Florida 33308 and the mailing address shall be same.



**SPIEGEL & UTRERA, P.A.**  
L A W Y E R S

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1840 SW CORAL WAY 4 FLOOR, MIAMI, FL 33245 - (305) 854-6000 - (800) 603-3900 - FACSIMILE (305) 447-8900  
MAILING ADDRESS - POST OFFICE BOX 450605, MIAMI, FL 33245-0605

**FOURTH:** The corporate capitalization of the Corporation will be amended to state:

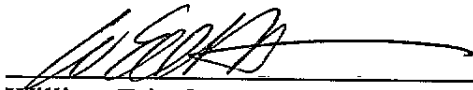
The maximum number of shares that this Corporation is authorized to have outstanding at any time is **FIFTY MILLION (50,000,000)** shares of common stock, each having the par value of ONE TENTH OF ONE CENT (\$0.001).

**FIFTH:** The date of the adoption of this amendment is the 30 October 2001.

**SIXTH:** The amendment was adopted by the Board of Directors. No Shareholder action was required for adoption.

**SEVENTH:** This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 30 October 2001.

  
\_\_\_\_\_  
William Eric Ottens, Chairman of the Board  
of Directors



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