

S 77476

Greatland Financial Group, Inc.

Brickell Bayview Building

80 S.W. 8th. Street

Suite 2000

Miami, FL 33130

PHONE 305 423-7069 - FAX 305 423-7169

E-mail: wesscap@bellsouth.net

August 2, 2001

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Corporation No. "S77476"

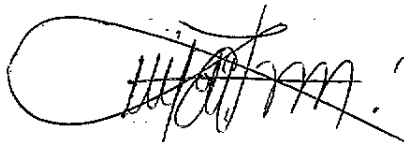
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*****43.75 *****43.75

Gentlemen:

Enclosed please find Articles of Amendment to Articles of Incorporation to the above subject Corporation together with check no. 95 covering the appropriate filing fee and a certified copy.

Thank you very much with your cooperation.

Sincerely,



Luis E. Vázquez
President

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FILED

all 8/20
amend

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

Greatland Financial Group, Inc. (S77476)

Greatland Financial Group, 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)*

Please amend Article I, V and VI to read:

80 S.W. 8th. Street

Suite 2000

Miami, FL 33130

Please delete from Article I, V and VI:

4143 S.W. 74th. Ct.

Suite A

Miami, FL 33155

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: August 1, 2001

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 or 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 1 day of August, 2001

Signature _____

(By the Chairman of the Board of Directors, President or other officer if adopted by the shareholders)
Luis E. Vázquez - President/Director

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FILED