

L97000000431

AMERILAWYER®

(Requestor's Name)

343 ALMERIA AVENUE

(Address)

CORAL GABLES, FL 33134 - (305) 445-2700

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

400002952854--0

-08/06/99--01068--012

*****52.50 *****52.50

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

1. G & M International LLC

(Corporation Name)

L9700000431

(Document #)

2.

(Corporation Name)

(Document #)

3.

(Corporation Name)

(Document #)

4.

(Corporation Name)

(Document #)

Walk in

Pick up time

Certified Copy

Mail out

Will wait

Photocopy

Certificate of Status

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 AUG -6 PM 3:19

SECRETARY OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

99 AUG -6 PM 12:24

RECEIVED

L97-431

Examiner's Initials

CERTIFICATE OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
G & M INTERNATIONAL LLC
a Florida Limited Liability Company

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 AUG -6 PM 3:14

Pursuant to the provisions of section 608.411(2), Florida Statutes, this Limited Liability Company adopts the following Articles of Amendments to its Articles of Organization:

FIRST: The date of the filing of the Articles of Organization was 22nd day of April, 1997.

SECOND: The Members of G & M INTERNATIONAL LLC, states members as follows:

Miglene Marrero
16228 Southwest 75 Street
Miami, Florida 33193

Giacomo Agrusa
16228 Southwest 75 Street
Miami, Florida 33193

Francisco Agrusa
16228 Southwest 75 Street
Miami, Florida 33193

THIRD: The Members of G & M INTERNATIONAL LLC, shall be amended to state:

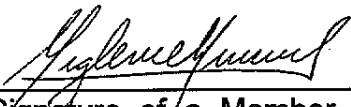
Giacomo Agrusa
12910 Southwest 133 Court
Suite C
Miami, Florida 33186

Haydee Diaz
12910 Southwest 133 Court
Suite C
Miami, Florida 33186



- FOURTH:** The date of the adoption of this amendment is the 1 January 1999.
- FIFTH:** The Certificate of Amendment was adopted by the limited liability company.
- SIXTH:** This Certificate of Amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 1 January 1999



Signature of a Member or Authorized
Representative of a Member

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 AUG -6 PM 3: 14

