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BASIC AMENDMENT

G CONTRACTOR, CORP

Certificate of Status	0
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Page Count	01
Estimated Charge	$43.75

Amendment
12-4-02
DC

FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State

December 3, 2002

G CONTRACTOR, CORP
2950 NE 190 ST
APT 205
AVENTURA, FL 33180

SUBJECT: G CONTRACTOR, CORP
REF: P02000092999

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Karen Gibson
Document Specialist

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

G CONTRACTOR, CORP

Pursuant to the provisions of Section 607.1006, Florida Statutes, this 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 VII.- The Board of Directors shall delete to HAYDEE DIAZ as a President of the Corporation. b) The Board of Directors shall add to GUSTAVO L. HUESO as a President/ Director of the Corporation. Article V.- The Board of Directors shall change the Register Agent. The new Register Agent is Fernando Silva, 16300 NE 19 Ave. Suite C – North Miami Beach, Fl 33162.

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:* December 3rd, 2002

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.

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■ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 03 days of December , 2002 .

Signature Gustavo Hueso

(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)

Gustavo Hueso
Typed or printed name
President / Director
Title

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CERTIFICATE OF DESIGNATION
REGISTERED AGENT / REGISTERED OFFICE

G CONTRACTOR, CORP
(Name of Corporation)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE ______________________
FERNANDO SILVA
Registered Agent