

P03000149855

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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TTX INSURANCE CONSULTANTS, INC.

7338 NW 5th Street

Plantation, Fl. 33317

Phone: 954-327-8002 Fax: 954-327-8596

www.ttxins.com

Thursday, July 14, 2005

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, Fl. 32314
(850) 245-6052

Re: Amendment to Articles of Incorporation

Dear Sir or Madam:

Please note that you will find attached original signed articles of amendment of incorporation, and payment. Please make sure that you forward all documents pertaining to customer P03000149855- G & G TRANSPORTATION, INC. to TTX Insurance Consultants, Inc. We are sending a payment of \$35.00 that includes filing fee of the articles of amendment.

Thanks for your cooperation!

Monica M. Terrazas
TTX Insurance Consultants, Inc.
Tel: 813-672-2026

CKS# 7122 (\$35) for the Department of State/ Division of Corporations



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

RECEIVED
JUL 25 2005
TTX INS.

July 21, 2005

TTX INSURANCE CONSULTANTS, INC.
7338 NW 5 ST
PLANTATION, FL 33317

SUBJECT: G & G TRANSPORTATION, INC.
Ref. Number: P03000149855

We have received your document for G & G TRANSPORTATION, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

In section 4 the last page (ADOPTION OF AMENDMENT(S)) please check one.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6927.

Tracy Smith
Document Specialist

Letter Number: 505A00047826

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

G & G TRANSPORTATION, INC.
(present name)

P03000149855
(Document Number of Corporation (If known))

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TALLAHASSEE FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statute, 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)

ARTICLE II PRINCIPAL OFFICE
1621 SW 7th Street Apt. #4
Miami, FL 33135
Phone: 305-216-9367 /Fax: 305-541-2433

ARTICLE V OFFICERS AND / OR DIRECTORS

Del Hector Garces President
210 SW 32 AVE.
Miami, FL 34759

Add Carlos Garcia President
1621 SW 7th Street Apt. #4
Miami, FL 33135

ARTICLE VI REGISTERED AGENT

The name and address of the registered agent is amend to be as follows:

Del Miguel Garcia
310 Miami Lane
Kissimmee, FL 34759

Add Carlos Garcia
1621 SW 7th Street Apt. #4
Miami, FL 33135

* Please change the name on both articles.

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: 4/1/2005

FOURTH: Adoption of Amendment(s) (CHECK ONE)

The amendment(s) was/were approved by the shareholders. The numbers 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.

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

Signed this _____ day of _____,

Signature x



(By the Chairman of Vice Chairman of the Board of Directors, President or other if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporation if adopted by the incorporators)

Carlos Garcia

(Typed or printed name)

President

(Title)