

PD4000052703

(Requestor's Name)

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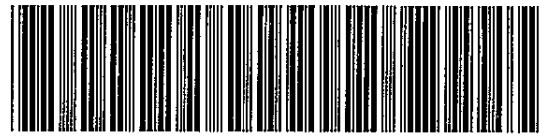
(Business Entity Name)

(Document Number)

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20121 Ventura Blvd., Suite 302  
Woodland Hills, CA 91364  
Phone: 818-592-4040  
Fax: 818-592-4041

Amendment Section  
Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

To Whom It May Concern:

Enclosed please find two copies of Articles of Amendment for **Ground Breaking Investments, Inc.** Also, enclosed please find a check made out to Department of State for the amount of \$43.75 (\$35.00 for the amendment filing fee and \$8.75 for the certified copy fee).

Please send a stamped copy of the articles to:

Legalfilings.com, Inc.  
20121 Ventura Blvd., Suite 302  
Woodland Hills, CA 91364

Sincerely,

Nikki Patel  
Customer Services

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

**FILED**  
04 APR 20 PM 1:05  
COUNTY OF STATE  
TALLAHASSEE, FLORIDA

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GEOUND BREAKING INVESTMENTS, INC.  
(present name)

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P04000052703  
(Document Number of Corporation (If known))

*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)*

ARTICLE I: THE NAME OF THE CORPORATION SHOULD READ AS FOLLOWS: GROUND BREAKING DEVELOPERS, INC.

**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: MARCH 31ST, 2004

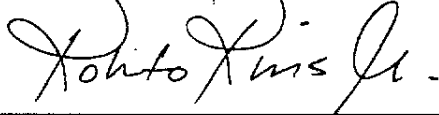
**FOURTH:** Adoption of Amendment(s) (CHECK ONE)

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

Signed this 31 day of March, 2004.



Signature \_\_\_\_\_

(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)

\_\_\_\_\_  
ROBERTO RIVAS JR.  
(Typed or printed name)

\_\_\_\_\_  
PRESIDENT  
(Title)