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SCOR AMND/RESTATE/CORRECT OR O/D RESIGN

EXCLUSIVE CHANDELIER, INC.

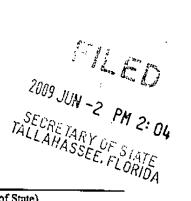
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Articles of Amendment to Articles of Incorporation of



EXCLUSIVE CHANDELIER, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

P04000087575
(Document number of corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:
NEW CORPORATE NAME (if changing):
G & H INVESTMENTS OF MIAMI, INC
(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.") (A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")
AMENDMENTS ADOPTED - (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)
ARTICLE V:
DELETE; ALBERTO CARVAJAL
ADD: PEDRO M. GARCIA AS PRESIDENT/DIRECTOR 100% 355 W. 21 ST. HIALEAH, FL 33010
THE NEW REGISTERED AGENT IS: PEDRO M. GARCIA 355 W. 21 ST. HIALEAH, FL 33010
THE Dipper AND Obligation: OF THE Registered Acoust
THE DUPPER AND OBLIGHTON: OF THE Registered Acoust
Waln of a
(Attach additional pages if necessary)
if an amendment provides for exchange, reclassification, or cancellation of issued shares, provision for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/
(continued)

The date of each amendme	nt(s) adoption: 06-01-09
Effective date if applicable:	
	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
The amendment(s) the amendment(s)	was/were approved by the shareholders. The number of votes cast for by the shareholders was/were sufficient for approval.
The amendment(s) following statemen separately on the a	was/were approved by the shareholders through voting groups. The it must be separately provided for each voting group entitled to vote mendment(s):
"The number o	f votes cast for the amendment(s) was/were sufficient for approval b
<u>,</u>	(voting group)
	was/were adopted by the board of directors without shareholder action was not required.
The amendment(s) shareholder action	was/were adopted by the incorporators without shareholder action and was not required.
- sclect	hiregtor, president or other officer - if directors or officers have not been ed, by an incorporator - if in the hands of a receiver, trustee, or other court need fiduciary by that fiduciary)
PEDRO	D M. GARCIA
	(Typed or printed name of person signing)
PRESII	DENT
****	(Title of person signing)