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2006 FEB -8 PM 1:14  
TALLAHASSEE, FLORIDA  
STATE

*Anne D.*

G. Ouellette

FEB 08 2006

**LAZARUS  
CORPORATE FILING SERVICE**

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**MIAMI, FL 33165 (305) 552-5973**

Office Use Only

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

1. G AND G TRANSPORTATION OF MIAMI INC.  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

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**NEW FILINGS**

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

**AMENDMENTS**

- ☒ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

**OTHER FILINGS**

- ☐ Annual Report
- ☐ Fictitious Name

**REGISTRATION/QUALIFICATION**

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials

**ARTICALES OF AMENDMENT  
TO  
ARTICLE OF INCORPROATION  
OF**

**G AND G TRANSPORTATION OF MIAMI INC.**

(PRESENT NAME)

PURSUANT TO THE PROVISIONS OF SECTION 607,1006, FLORIDA STATUTES, THIS CORPORATION ADOPTS THE FOLLOWING ARTICES OF AMENDMENT TO IT'S ARTICLE OF INCORPORATION:

**FIRST:** AMENDMENT(S) ADOPTED: (INDICATE ARTICLE NUMBER(S) BEING AMENDED ADDED OR DELETED)

**ARTICLES VI - DIRECTORS**

<b>DELETED:</b>	<b>GISELA GARCIA</b>	<b>PRESIDENT</b>
<b>NOW:</b>	<b>SERAFIN W. GRELA</b>	<b>PRESIDENT</b>

**SECOND:** IF AN AMENDEMENT PROVIDES FOR AN EXCHANGE, RECLASSIFICATION OR CANCELLATION OF ISSUED SHARES, PROVISIONS FORIMPLEMENTING THE AMENDEMENT IF NOT CONTAINED IN THE AMEMENTMENT ITSELF, ARE AS FOLLOWS:

**THIRD:** THE DATE OF EACH AMENDMENT'S ADOPTION: 1-23-06

**FOURTH:** ADOPTION FOR AMENDMENT(S) (CHECK ONE)

**X** THE AMENDMENT(S) WAS/WERE APPROVED BY THE SHAREHOLDERS. THE NUMBER OF VOTES CAST FOR THE AMENDMENT(S) WAS/WERE FOR APPROVAL.

THE AMENDMENT(S) WAS/WERE APPROVED BY THE SHAREHOLDERS THROUGH VOTING GROUPS.

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THE FOLOWING STATEMENT MUST BE SEPRATLEY  
PROVIDED FOR EACH VOTING GROUP ENTITELED TO  
VOTE SEPRATLEY 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  
SHREHOLDER ACTION AND SHAREHOLDER ACTION WAS NOT REQUIRED.

\* THE AMENDMENT(S) WAS/WERE ADOPTED BY THE INCORPORATORS WITHOUT  
SHREHOLDER ACTION AND SHREHOLDER ACTION WAS NOT REQUIRED.

SINGED THIS 23<sup>RD</sup> DAY OF January 2006.

SIGNATURE

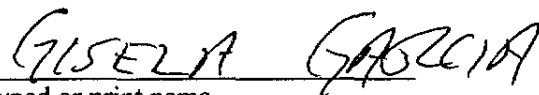
  
(By the Chairman or Vice Chairman of the Board of Directors,  
President or other officer if adopted by the shareholder(s))

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporator)

  
Typed or print name

  
Title