

P97000086502

Florida Department of State
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To: Division of Corporations
Fax Number : (850) 922-4000

From: Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

GENERAL SERVICES GROUP, INC.

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DIVISION OF CORPORATIONS

Certificate of Status	0
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Page Count	02
Estimated Charge	\$35.00

AMEND
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128

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Division of Corporations
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DIVISION OF CORPORATIONS

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Certificate of Status	0
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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

January 27, 1999

GENERAL SERVICES GROUP, INC.
1235 SW. 7TH STREET #1
MIAMI, FL 33135

SUBJECT: GENERAL SERVICES GROUP, INC.
REF: P97000086502

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

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) 487-6880.

Karen Gibson
Corporate Specialist

FAX Aud. #: H99000002139
Letter Number: 999A00003690

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

GENERAL SERVICES GROUP, INC.

(present name)

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 V : ERNESTO L. SUAREZ (DIRECTOR)
1235 SW. 7 th. St. # 1
Miami, Fl. 33135

CARLOS A. HERNANDEZ (DIRECTOR)
15969 NW. 64 Ave. # 114
Miami, Fl. 33018

Article VI: ERNESTO L. SUAREZ PRESIDENT & SECRETARY
1235 SW. 7 ST. # 1 80 shares
Miami, Fl. 33135

CARLOS A. HERNANDEZ TREASURER
15969 NW. 64 Ave. # 114 20 shares
Miami, Fl. 33018

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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:

Prepared By: Basic Accounting Service
692 W. 29 St., #9
Hialeah, FL 33012
Tel: (305) 887-4185

THIRD: The date of each amendment's adoption: 01-25-99

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 _____ young 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 day 25 th. of January, 19 99

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)

Ernesto L. Suarez

Typed or printed name

Director / President

Title