

S24273

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CORAL GABLES, FL 33134 (305) 444-4994

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

- 1. G. GUTIERREZ, INC. S24273  
(Corporation Name) (Document #)
- 2. \_\_\_\_\_  
(Corporation Name) (Document #)
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<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
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REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
G. GUTIERREZ, INC.**

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TALLAHASSEE, FLORIDA


Pursuant to section 607-1006, Florida Status, the Undersigned Corporation adopts the following articles of amendment to its articles of incorporation.

**FIRST:** The Corporation adopted the following amendment to the articles of incorporation:

**ARTICLE V:** The new names and address of the members of the board of directors and the slate of corporate officers are as follows:

<b>GUSTAVO GUTIERREZ</b> <b>PRESIDENT</b>	<b>7301 SW 139TH AVE</b> <b>MIAMI, FL 33183</b>
<b>NOHORA GUTIERREZ</b> <b>VICE-PRESIDENT</b>	<b>7301 SW 139<sup>TH</sup> AVE</b> <b>MIAMI, FL 33183</b>
<b>NICACIO MELO</b> <b>SECRETARY</b>	<b>7541 SW 137<sup>TH</sup> CT</b> <b>MIAMI, FL 33183</b>

**SECOND:** The amendment was adopted by all shareholders of the corporation on this  
**21 DAY OF NOVEMBER 2006**

  
**GUSTAVO GUTIERREZ**  
**PRESIDENT**