

# H04758

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

1. G & B Sales, Inc.  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
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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 FILNGS	
<input type="checkbox"/>	Annual Report
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<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

C. Coulliste OCT 08 2001

Examiner's Initials

**AMENDMENTS TO THE ARTICLES OF INCORPORATION**

**OF**

**G & B Sales, Inc.**

I, the undersigned, being the Secretary of G & B Sales, Inc., a Florida corporation, do hereby amend its Articles of Incorporation as follows:

**ARTICLE VI**

directors shall be changed from:

President/Director  
Giacobbe Gaetano  
4000 Towerside Terr #2106  
Miami, Fl 33138

to

President/Secretary/Director  
Nancy Concepcion  
2301 Collins Ave #A-410  
Miami Beach, Florida 33139

&

Vice-President/Director  
Ahmed Pons  
2301 Collins Ave #A-410  
Miami Beach, Fl 33139

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The date of adoption was October 2, 2001

The number of votes cast for the amendment by ~~Directors~~ was sufficient for approval.

In all other respects, the Articles of Incorporation shall remain unchanged.

The undersigned, being the stockholder and director of G & B Sales, Inc., a Florida corporation, acting pursuant to Section 607, 134, 607, 181 (3) and 607, 394 of the Florida Status, do hereby manifest his intention that the foregoing Articles of Amendment to Articles of Incorporation be Adopted according to its terms.

WITNESS my hand and official seal of Miami, Dade County, Florida, this 2nd day of October 2001.



DIRECTOR  
*Nancy Concepcion*