

Aug. 21, 2006 4:17PM
Division of Corporations

ARIAS TOVAR & ASSOC. PA

No. 1222 Page 1 of 1

LD5000102328

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H06000212312 3)))



H060002123123ABCR

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0383

From:

Account Name : ARIAS TOVAR & ASSOCIATES, P.A.
Account Number : 120000000125
Phone : (954) 385-2284
Fax Number : (954) 385-8864

RECEIVED
06 AUG 23 AM 7:34
DIVISION OF CORPORATIONS

AMND/RESTATE/CORRECT OR M/MG RESIGN

GLOBAL CONTRACTORS INTERNATIONAL, LLC

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 1 |
| Page Count | 03 |
| Estimated Charge | \$55.00 |

Electronic Filing Menu

Corporate Filing Menu

Help

FILED
06 AUG 23 AM 9:28
SECRETARY OF STATE
DIVISION OF CORPORATIONS

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

GLOBAL CONTRACTORS INTERNATIONAL, LLC.

(Present Name)
(A Florida Limited Liability Company)

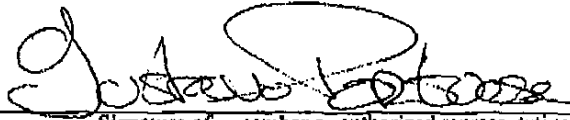
FIRST: The Articles of Organization were filed on OCT 17, 2005 and assigned
document number L05000102328.

SECOND: This amendment is submitted to amend the following:

See attached

Dated

Aug 23, 2006



Signature of a member or authorized representative of a member

Gustavo Portuese

Typed or printed name of signee

Filing Fee: \$25.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 AUG 23 AM 9:28

(((H06000212312 3)))

ARTICE V: MANAGEMENT

The Company Is managed by one or more managers and is therefore a manager - managed Company. The managers of the Company are three (3) to hold office until their successors have been duly elected and qualified, or until their earlier resignation, removal from office or death, who are hereby authorized to represent this Company in all lawful acts or for any business transactions in accordance to Chapter 608 of the Florida Statutes. The number of Managers may increase or decrease in accordance with the procedure stated in the By-Laws of the Company.

The names and addresses of the managers are:

| | |
|-------------------|---|
| Gustavo Portuese | 899 West Avenue, Apt. 9J, Miami Beach, FL 33139 |
| Raffaele Portuese | 899 West Avenue, Apt. 9J, Miami Beach, FL 33139 |
| Hugo Cancian | 899 West Avenue, Apt. 9J, Miami Beach, FL 33139 |

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 AUG 23 AM 9:28

(((H06000212312 3)))