

L06000/20621

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(Business Entity Name)

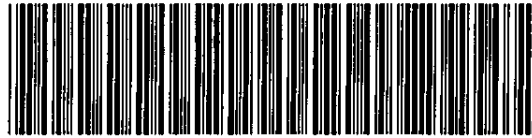
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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: GMG INVESTMENTS LLC
(Name of Limited Liability Company)

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

JOHN P MILLER

(Name of Person)

(Firm/Company)

2499 GLADES RD STE 305A

(Address)

BOCA RATON, FL 33431

(City/State and Zip Code)

For further information concerning this matter, please call:

JOHN P MILLER

(Name of Person)

at (561) 368-9777

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:



\$25.00 Filing Fee



\$30.00 Filing Fee &
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\$55.00 Filing Fee &
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\$60.00 Filing Fee,
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(additional copy is enclosed)

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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TALLAHASSEE, FLORIDA

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

GMG INVESTMENTS, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 12-20-2006 and assigned
document number L06000120621.

SECOND: This amendment is submitted to amend the following:

AMENDMENT OF ARTICLE V: NAMES, ADDRESSES, AND TITLES OF
THE MANAGING MEMBERS/MANAGERS SHALL BE AS FOLLOWS:

TITLE: MGRM

MARIUS GED

7171 NORTH FEDERAL HWY

BOCA RATON, FL 33487 US

TITL: MGRM

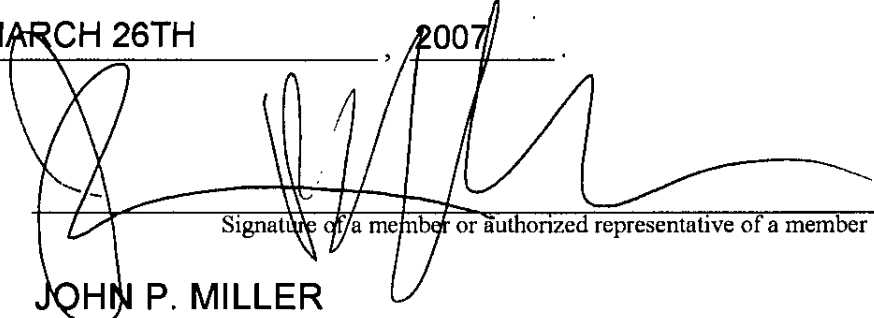
CHARLES G. GED

7171 NORTH FEDERAL HWY

BOCA RATON, FL 33487 US

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TALLAHASSEE, FLORIDA

Dated MARCH 26TH, 2007


Signature of a member or authorized representative of a member

JOHN P. MILLER

Typed or printed name of signee

Filing Fee: \$25.00