

L0900030510

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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN**G-FORCE GROUP, LLC**

Certificate of Status	0
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S. HAWKES

MAY 13 2009

EXAMINER

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ARTICLES OF AMENDMENT TO
ARTICLES OF ORGANIZATION
OF
G-FORCE GROUP, LLC

The undersigned, constituting all of the Members of G-Force Group, LLC, a Florida limited liability company (the "Company") desiring to amend the Articles of Organization (the "Articles") of the Company pursuant to the terms of Chapter 608, Florida Statutes, the Florida Limited Liability Company Act (the "Act"), state as follows:

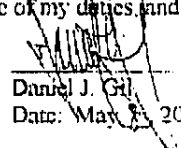
1. The name of the Company is G-Force Group, LLC.
2. The date of the filing of the original Articles was March 30, 2009 and the Company was assigned Document Number L09000030510.

3. Article IV of the Articles is hereby deleted in its entirety and the following is added in its place:

"The name and Florida street address of the registered agent is:

Daniel J. Gil
14900 East Orange Lake Boulevard
#263
Kissimmee, Florida 34747

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the property and complete performance of my duties and I am familiar with and accept the obligations of my position as registered agent.

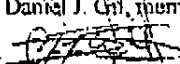

Daniel J. Gil
Date: May 8, 2009

4. The Company will be member managed.

IN WITNESS WHEREOF, the undersigned has executed this Amendment this 6 day of May, 2009.

G-FORCE GROUP, LLC

By: 
Daniel J. Gil, member

By: 
Judith C. Gil, member

As husband and wife

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