

# M60335

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

1. G. R. O. INC.  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
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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
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Examiner's Initials

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

G.R.O, INC

FILED  
03 NOV -4 PM 2:54  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment adopted:

ARTICLE VII: DIRECTORS

The number of the members of the Board of Directors of the corporation shall not be less than one person. The shareholders of the corporation and the shares to each one will be as follows:

		SHARES	
		Amount	%
GASPAR OLAZABAL 16480 NW 117TH AVE HIALEAH, FL 33018	PRESIDENT DIRECTOR	250	50
DAMARIS OLAZABAL 16480 NW 117TH AVE HIALEAH, FL 33018	SECRETARY DIRECTOR	250	50

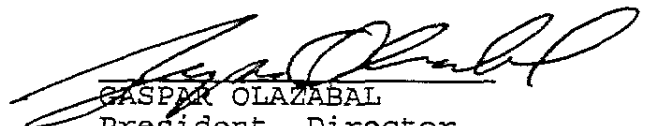
ARTICLE VIII: OFFICERS

The officers of the corporation shall be:

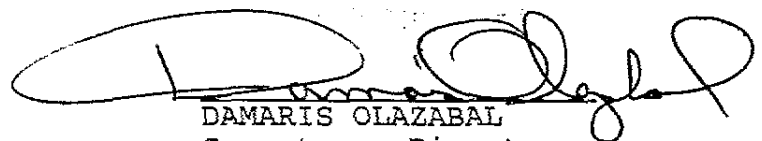
GASPAR OLAZABAL 16480 NW 117TH AVE HIALEAH, FL 33018	PRESIDENT DIRECTOR
DAMARIS OLAZABAL 16480 NW 117TH AVE HIALEAH, FL 33018	SECRETARY DIRECTOR

SECOND: This amendment is adopted on January 2nd, 2001.

THIRD: The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.



GASPAR OLAZABAL  
President, Director



DAMARIS OLAZABAL  
Secretary, Director