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BASIC AMENDMENT

G3C MANAGEMENT GROUP, INC.

Certificate of Status	0
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AMEND
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 ARTICLES OF AMENDMENT
 TO
 ARTICLES OF INCORPORATION
 OF
 G3C MANAGEMENT GROUP, INC.
 (Present Name)

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

FIRST: Amendment(s) adopted:

1. The principal place of business and mailing address of the corporation shall be: 10325 Hammocks Blvd., Miami, FL 33196.
2. Jose "Gino" E. Gutierrez was elected Secretary, Treasurer and Director of the corporation. His address is: 10325 Hammocks Blvd., Miami, FL 33196.
3. Francisco J. Gutierrez was elected President of the corporation and shall continue to serve as Director. His address is: 10325 Hammocks Blvd., Miami, FL 33196.
4. Luis M. Gutierrez was elected Vice-President of the corporation and shall continue to serve as Director. His address is: 10325 Hammocks Blvd., Miami, FL 33196.
5. Fernando Orbea resigned as registered agent. Louis J. Terminello, Esq., whose address is: Terminello & Terminello, P.A., 2700 S.W. 37th Avenue, Miami, FL 33133 shall serve as registered agent of the corporation.

Acceptance of Registered Agent

Having been named as registered agent and to accept service of process for the above stated corporation, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

By: C
 Louis J. Terminello,
 Registered Agent

Date: 11/30/00

This Instrument Prepared By:

Louis J. Terminello, Esq.
 TERMINELLO & TERMINELLO, P.A.
 2700 S.W. 37th Avenue
 Miami, FL 33133
 Tel: (305) 444-5002
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