

P00000095654

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

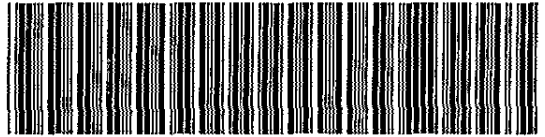
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000025885560

01/02/04--01034--019 **35.00

FILED
04 JAN -2 AM 10:06
SECRETARY OF STATE
FILING OFFICE

*Amend
T. Lewis 1/8/4*

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: GWDLV Corporation
(Name of corporation)

DOCUMENT NUMBER: P00000095654

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Milton Omier
(Name of person)

KG Enterprises, Inc.
(Name of firm/company)

15126 West Dixie Highway
(Address)

North Miami Beach, FL 33162
(City/state and zip code)

For further information concerning this matter, please call:

Milton Omier at (305) 948-6145
(Name of person) (Area code & daytime telephone number)

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment to
Articles of Incorporation of

GWDLV CORPORATION

(Name of corporation as currently filed with the Florida Dept. of State)

P00000095654

(Document number of corporation, if known)

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its articles of incorporation:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

AMENDMENTS ADOPTED- Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

ARTICLE VII change to 2

This corporation shall have four (4) director initially. The number of directors may be either

increased or diminished from time to time by the Bylaws, but shall never be less than one (1).

The name and address of the initial Board of Directors of this Corporation are:

(1)Regla Greisys Leon

(2)Heriberto Leon

(3)Wilber Leon

15150 West Dixie Hwy.

15150 West Dixie Hwy.

15150 West Dixie Hwy.

North Miami Beach, FL 33162

North Miami Beach, FL 33162

N. Miami Beach, FL 33162

(4)Danessa Flores

1820 Hibiscus Drive

Miami, FL 33181

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

N/A

(continued)

FILED
04 JAN -2 AM 10:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The date of each amendment(s) adoption: December 23, 2003

Effective date, if applicable: December 23, 2003
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**


- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____."
(voting group)

- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 23rd day of December, 2003

Signature


(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Regla Greisys Leon

(Typed or printed name of person signing)

Director/Incorporator/Agent

(Title of person signing)

FILING FEE: \$35