

P01000012883

(Requestor's Name)

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(City/State/Zip/Phone #)

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(Business Entity Name)

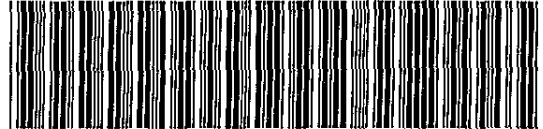
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SECRETARY OF STATE
ALABAMA, FLORIDA

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LB And QY
7-7-03

Dalia Accounting Service, Inc.

July 2nd, 2003

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Articles of Amendment to Articles of Incorporation
G & A ENTERPRISES OF WEST PALM BEACH, INC.

Enclosed you will find check in the amount of \$35.00 which pays the Amendment filing fee, and certified copy of the Amended Articles of Incorporation for the above mentioned company.

It would be greatly appreciated if you please send the Articles of Incorporation to our office at the below shown address.

Should you have any questions, please feel free to contact our office.

Sincerely yours,

DALIA ACCOUNTING SERVICE INC.


Yalpa Pino
561-478-1777

680 South Military Trail., West Palm Beach, FL 33415 * (561) 478-1777

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

G & A ENTERPRISES OF WEST PALM BEACH, INC.

(present name)

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

FIRST: Amendment (s) adopted: (indicate article number(s) being amended, added, or deleted)

ARTICLE V – DIRECTORS

ADD A VICE-PRESIDENT TO THE CORPORATION: ALFONSO UBALDO–VICE-PRESIDENT

VICE-PRESIDENT ADDRESS: **ALFONSO UBALDO – VICE-PRESIDENT**
 202 NORTH B STREET
 LAKE WORTH, FL 33460

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: July 2nd, 2003

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FOURTH: Adoption of Amendment (s) (CHECK ONE)

- ☐ The amendment (s) was/were approved by the shareholders. The number of votes cast for the amendment (s) 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 3 day of July, 2003.

Signature *Lorena Ubaldor*
(By the chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholder)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

LORENA Ubaldo

Typed or printed name

PRESIDENT/DIRECTOR

Title