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LAZARUS CORPORATE FILING SERVICE

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FILED
2002 OCT 18 PM 1:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

1. GB PROFESSIONAL BUILDERS, INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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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
<input type="checkbox"/>	Merger

OTHER FILINGS	
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-10/18/02-01021-017
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C. Coulliette OCT 18 2002

Examiner's Initials

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

G B PROFESSIONAL BUILDERS, INC

FILED
2002 OCT 18 PM 1:00
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	%
GREGORIO GORRIN	PRESIDENT	500	100
8828 NW 176 ST	SECRETARY		
MIAMI, FL 33018	DIRECTOR		


ARTICLE VIII: OFFICERS

The officers of the corporation shall be:

GREGORIO GORRIN	PRESIDENT
8828 NW 176 ST	SECRETARY
MIAMI, FL 33018	DIRECTOR

SECOND: This amendment is adopted on January 2nd, 2002.

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



GREGORIO GORRIN
President, Director