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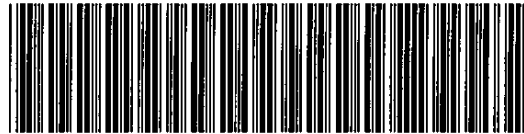
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10/15/07

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: G & M INVESTORS, INC

DOCUMENT NUMBER: P01000047215

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

MARTHA I. AMAYA
(Name of Contact Person)

GENERAL FINANCIAL SOLUTIONS
(Firm/ Company)

6635 W. COMMERCIAL BLVD, SUITE 110
(Address)

TAMARAC, FL 33319
(City/ State and Zip Code)

For further information concerning this matter, please call:

MARTHA I. AMAYA at (954) 673-0908
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

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☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

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

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

G & M INVESTORS, INC

DOCUMENT NUMBER: P01000047215

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TALLAHASSEE, FLORIDA

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 adopted:

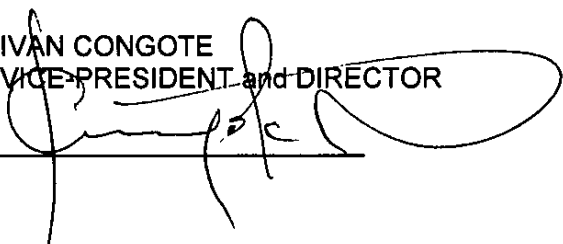
Article I, Shareholder Resignation:

The purpose of this amendment is to withdraw the following shareholders from the corporation. This is their information:

NAME: GLORIA VILLANUEVA
TITLE: PRESIDENT, DIRECTOR and REGISTERED AGENT

SIGNATURE: 

NAME: IVAN CONGOTE
TITLE: VICE-PRESIDENT and DIRECTOR

SIGNATURE: 

Article II, Reassignment of Titles and participation:

The purpose of this amendment is to reassign the titles and participation to the existing shareholders:

NAME: DIEGO CONGOTE (40%)
TITLE: PRESIDENT, VICE-PRESIDENT, TREASURER and DIRECTOR

NAME: JUAN CAMILO CONGOTE (35%)
TITLE: SECRETARY and DIRECTOR

Article III, Registered Agent Change:

The purpose of this amendment is to change the Register Agent. Such change was authorized by resolution duly adopted by its board of directors.

NAME: DIEGO CONGOTE
ADDRESS: 7100 NOVA DRIVE, APT.201A
DAVIE, FL 33317

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. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.


(Signature of Registered Agent)

9-28-07
(Date)

Article IV, Change of Address:

The purpose of this amendment is to change the Principal and Mailing address, both will be the same:

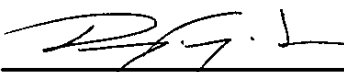
NEW ADDRESS: 7100 NOVA DRIVE, APT.201A
DAVIE, FL 33317

SECOND: This amendment shall be adopted effective September 28, 2007.

THIRD: Adoption of Amendment

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

Signed this 28th day of September, 2007.

Signature: 
(Diego Congote, President and Voting Member)

Signature: 
(Juan Camilo Congote, Voting Member)