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From: Account Name : HERRIZ & GIRALDO P.A.
Account Number : I19990000017
Phone : (305)485-9300
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BASIC AMENDMENT

GH WORLD, INC.

OR CAP.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 JAN 15 PM 4:16

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AMEND
KRG
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(4)



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

January 15, 2002

GH WORLD, INC.
5309 SW 8 ST
MIAMI, FL 33134

SUBJECT: GH WORLD, INC.
REF: P01000078602

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document must also contain the address of the registered agent which must be at a Florida street address.

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If you have any questions concerning the filing of your document, please call (850) 245-6880.

Karen Gibson
Corporate Specialist

FAX Aud. #: H02000013268
Letter Number: 002A00002106

H020000132686.
ARTICLES OF AMENDMENT

TO
ARTICLES OF INCORPORATION
OF

GH WORLD, INC.

(Present name)

FILED
02 JAN 15 PM 4:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of action 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 REGISTERED AGENT

RODRIGUEZ, KANDY
5309 SW 8 ST
MIAMI, FL. 33134

REGISTERED AGENT

DELETE:

RODRIGUEZ, KANDY
5309 SW 8 ST
MIAMI, FL. 33134

REGISTERED AGENT

ADD:

BARILLAS, JACQUELINE
5309 SW 8 ST
MIAMI, FL. 33134

REGISTERED AGENT

YOHIMA DEL CORRAL
4080 SW 84 AV
MIAMI, FL 33155
305-4859300

ARTICLE VI OFFICERS & DIRECTORS

RODRIGUEZ, KANDY

PRESIDENT

DELETE:

RODRIGUEZ, KANDY

PRESIDENT

ADD:

BARILLAS, JACQUELINE

PRESIDENT

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:

H020000132686.

H02 0000 1326 6

THIRD: The date each amendment's adoption: December 20, 2001

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 20 day of December 01.

Signature *Karl Rodriguez*
(By the chairman or vice chairman of the board of directors, President or other officer if adopted by the Shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Kardy Rodriguez
Typed or printed name

President
Title

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.

x Jackie Barillas
Registered agent signature

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