

# P02000013346

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**BASIC AMENDMENT**

**GMC INVESTMENTS, INC**

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*Amendment*

10/24/02

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FLORIDA DEPARTMENT OF STATE

Jim Smith  
Secretary of State

OCTOBER 24, 2002

GMC INVESTMENTS, INC  
1290 WESTON ROAD  
SUITE 306  
WESTON, FL 33326

SUBJECT: GMC INVESTMENTS, INC  
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**ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF  
GMC INVESTMENTS, INC  
P02000013346**

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:**

**AMENDMENTS ADOPTED**

- 1- The Board of officers shall consist of a President, a Secretary and a Treasurer. The name of the persons who serve in these positions are:

President: Lorenzo Couttenye  
Secretary: Lorenzo Couttenye  
Treasurer: Lorenzo Couttenye

- 2- The new board of directors shall consist of a total of one (1) Director. The name of the person who serves in this position is:

Lorenzo Couttenye

**SECOND:**

The date of each amendment's adoption: October 22, 2002

**THIRD:**

**ADOPTIONS OF AMENDMENTS**

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 amendments was/were sufficient for approval by

(Voting group)

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

Signed this 23 day of October, 2002  
GMC Investments, Inc

Signature   
Type or printed name: Lorenzo Couttenye  
Title: President/Secretary/Treasurer/Director

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