

P02000016718

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**BASIC AMENDMENT**

**GG TOWER MARKET CORP.**

Certificate of Status	0
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Page Count	03
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*Amendment*  
*06/18/04*  
*PC*



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

June 15, 2004

GG TOWER MARKET CORP.  
320 NE 88TH ST.  
EL PORTAL, FL 33138

SUBJECT: GG TOWER MARKET CORP.  
REF: P02000016718

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 current name of the entity is as referenced above. Please correct your document accordingly.

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

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Darlene Connell  
Document Specialist

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Division of Corporations - P.O. BOX 6827 - Tallahassee, Florida 32314

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ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

GG TOWER MARKET CORP.

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: Exchange

Article V CORPORATE ADDRESS  
7501 E. Treasure DR.  
North Bay Village, FL 33141

Article VII BOARD OF DIRECTORS

NAME	ADDRESS
Adalberto Perdomo President	7501 E. Treasure DR. North Bay Village, FL 33141

Article XIII SUBSCRIBERS

NAME	ADDRESS	SHARES
Adalberto Perdomo President	7501 E. Treasure DR. North Bay Village, FL 33141	100 %

PREPARED BY:  
ERNESTO HUERTAS, ACCOUNTANT  
E & V GREAT PROFESSIONAL, INC  
6216 SW 8 ST  
MIAMI, FL 33144  
TEL: (305) 265-1566

SECRETARY OF STATE  
TALLAHASSEE, FL 32399

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**SECOND:** The date of each amendment's adoption June 1, 2004

**THIRD:** Adoption of Amendment

- ☒ The amendment was/were approved by the shareholders. The number of votes cast for the amendment was/were sufficient for approval.
- ☐ The amendment 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:
- "The number of votes cast for the amendment was/were sufficient for approval by .
- ☐ The amendment was/ were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 1st day of June, 2004.

Signature

  
ADALBERTO PERDOMO  
President

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