Division of Corporations Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H02000232277 2)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)205-0380

From:

Account Name

: EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255

: (305)634-3694

Fax Number

: (305) 633-9696

BASIC AMENDMENT

G. AND G. MULTI NATIONAL, CORP.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00



December 2, 2002

G. AND G. MULTI NATIONAL, CORP. 8484 S.W. 136TH STREET MIAMI, FL 33158

SUBJECT: G. AND G. MULTI NATIONAL, CORP.

REF: P02000022805

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.

PLEASE ADD THE COMMA TO THE CORPORATY NAME.

PARTS THIRD AND FOURTH MUST BE COMPLETED.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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

Karen Gibson Document Specialist FAX Aud. #: H02000232277 Letter Number: 402A00064006 3

ļ

. .

1

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

	G.	AND	G.	MULTI	NATIONAL, CORP.	
					· — · · · · · · · · · · · · · · · · · ·	
		•				
_		-			(mescani nama)	_

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(s) adopted: (Indicate article number(s) being amended, added or deleted)

ARTICLE V OFFICERS DIRECTORS SHALL BE:

SHALL DELETE; SAMUEL GARCIA AS PRESIDENT/SECRETARY.

SHALL ADD: SAMUEL L. GARCIA AS PRESIDENT ALEXANDER VALDES AS V. PRESIDENT

٠,*

MEN MAILING ADDRESS IS:

2686 N.W. 97th AVENUE MIAMI, FLORIDA 33172

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:

P02000033805

H 0200023227#

H 020	100232277 The date of each amendment's adoption: November 20,2002							
1 .	POURTH: Adoption of Amendment(s) (CHECK ONE)							
100	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							
	voling group							
	The amendments) 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.							
SI	ened this 20th day of NOVEMBER, 2002.							
Signature	Shelishi							
. :	(B) the Fairman or Vice Chairman of the Board of Directors, Fresident 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)							
	ALUMNY 1 CARGEY							
	SAMUEL L. GARCIA Typed or printed name							
L	}							
	PRESIDENT							
}	Title							

02000232277

i,

Section 1984

Consider the Control of the Control