

# P020000028394

Florida Department of State  
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To:  
Division of Corporations  
Fax Number : (850) 205-0380

From:  
Account Name : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
Phone : (305) 599-0839  
Fax Number : (305) 716-0346

STATE OF FLORIDA  
TALLAHASSEE, FLORIDA

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**BASIC AMENDMENT**

**GHG SYSTEM AND SERVICE, CORP.**

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION.  
OF.  
GHG SYSTEM AND SERVICE, CORP.  
(PRESENT NAME)

P02000028394

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

Change: ARTICLE I. NAME AND ADDRESS

The principal mailing address of the Corporation is as follows:

Add:  
4005 NW 114 Avenue Suite 3  
Doral, Florida 33178

Delete:  
15102 SW 104 Street Apt. 822  
Miami, Florida 33196

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SECOND: if an amendment provides for an exchange, reclassification or cancellation of issued share, provisions for implementing the amendment if not contained in the amendment itself, are as follows.

THIRD: The date of each amendment's adoption: September 15, 2005

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.

(X) The amendment(s) was/were adopted by the board of director 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 15 Day of September, 2005.

Signature Renier Toledo  
(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)

Renier Toledo  
TYPED OR PRINTED NAME  
President