

JUN-30-2003 15:41

P03 0000 48128

Florida Department of State
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BASIC AMENDMENT

GRG INVESTMENTS GROUP, INC.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$43.75

Amendment
07/01/03



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

June 26, 2003

GRG INVESTMENTS GROUP, INC.
12840 SW 6 ST
MIAMI, FL 33184

SUBJECT: GRG INVESTMENTS GROUP, INC.
REF: P03000048128

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H03000220543
ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

GRG INVESTMENTS GROUP, INC.

(present name)

P03000048128

(Document Number of Corporation (If known))

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)*

Articles of Incorporation were filed with President's name as Rafael Tolito the correct name for President is Raphael Toledo.

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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:

H03000220543

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THIRD: The date of each amendment's adoption: 6/27/03

FOURTH: Adoption of Amendment(s) (CHECK ONE)

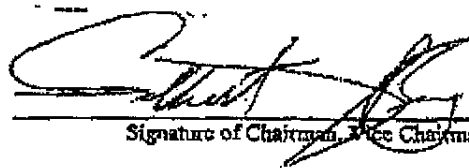
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled 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 27 day of June, 2003

Signature



Signature of Chairman, Vice Chairman, President or other officer

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Gilbert L. Sanchez

Typed or printed name

Secretary

Title

H03000220543