

P03000120898

Florida Department of State
Division of Corporations
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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

BASIC AMENDMENT

GREAT HEALTH GROUP, INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

RECEIVED

04 OCT -7 AM 10:29

DIVISION OF CORPORATIONS

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04 OCT -7 PM 12:22

FILED

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Amendment

10/07/04

DC



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

October 5, 2004

GREAT HEALTH GROUP, INC.
554 SW 25 ST
MIAMI, FL 33130

SUBJECT: GREAT HEALTH GROUP, INC.
REF: P03000120898

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The above listed corporation was administratively dissolved or its certificate of authority was revoked for failure to file its 2004 corporate annual report form. To reinstate, the corporation must submit a completed reinstatement application/annual report and the appropriate fees.

The fees to reinstate the corporation are as follows: \$600.00 reinstatement fee, \$61.25 filing fee per year for the years 2004 through the current year, \$88.75 corporate supplemental fee for 1992 and every year thereafter.

Therefore, the total amount due to reinstate the corporation is \$750.00. Add an additional \$8.75 for each certificate of status requested.

The total amount due includes the 2004 Annual Report and Supplemental Fee.

The changes reflected in your document can be made on the reinstatement application.

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) 245-6027.

Michelle Milligan
Document Specialist

FAX Aud. #: H04000197893
Letter Number: 704A00057668

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
GREAT HEALTH GROUP, INC.
DOCUMENT NO. P03000120898.

04 OCT -7 PM 12:22
SECRETARY OF STATE
TREASURER, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Article of Incorporation:

ARTICLE V OFFICER AND DIRECTORS

THE NAME AND STREET ADDRESS OF THE OFFICERS AND DIRECTORS IS:

JULIO CESAR RODRIGUEZ CORREA
PRESIDENT/DIRECTOR
13550 KENDALL DRIVE, SUITE 210
MIAMI, FLORIDA 33186

ARTICLE VII REGISTERED AGENT

The Name and Street address of the registered agent is:

JULIO CESAR RODRIGUEZ CORREA
13550 KENDALL DRIVE, SUITE 210
MIAMI, FLORIDA 33186


LUIS ANTONIO LAZO

The aforementioned Articles of Amendment were adopted on October 4, 2004 by the board of directors without shareholder action and shareholder action was not required.

ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent to accept service of process for the above Stated corporation, at the location designated herein, I hereby accept to act in this Capacity, and agree to comply with the laws of Florida applicable thereto.


JULIO CESAR RODRIGUEZ CORREA
REGISTERED AGENT

10/4/04
DATE: