

P04000013624

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

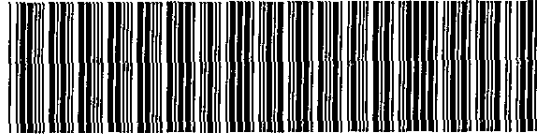
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400041712584

10/18/04--01009--023 **35.00

FILED
04 OCT 18 PM 1:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
04 OCT 18 AM 11:11
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Amend + N.C.
G. Conliffe OCT 18 2004

OFFICE USE ONLY(DOCUMENT #)

LAZARUS CORPORATE FILING SERVICE

3320 S.W. 87 AVENUE

MIAMI, FLORIDA (305)552-5973

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

- 1. GE SOLUTIONS GROUP, INC.
(Corporation Name) (Document #)
- 2. _____
(Corporation Name) (Document #)
- 3. _____
(Corporation Name) (Document #)
- 4. _____
(Corporation Name) (Document #)

- Walk in Pick up time 2:00 Certified Copy
- Mail out Will wait Photocopy Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION**

Pursuant to sections 607.1006, Florida Statutes, The Florida Statutes, The Undersigned Corporation adopted the following articles to amend to its articles of incorporation:

THE NAME OF INCORPORATION IS:

GE SOLUTIONS GROUP, INC.

AMENDMENT ARTICLE I. NAME

THE NAME OF THE CORPORATIONS IS CHANGED TO:

GES GROUP, INC.

AMENDMENT ARTICLE VII. OFFICERS

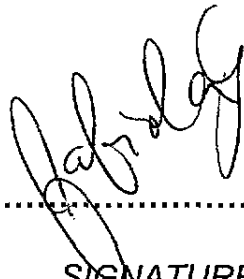
The officers will be

JORGE R. GONZALEZ	President	Add
FABIOLA GARCIA ROMERO	Vice-President	Add
FABIOLA GARCIA ROMERO	Director	Delete

1171 NW 141 AVE.
PEMBROKE PINES, FL. 33028

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THESE ARTICLES OF AMENDEMENT WAS ADOPTED ON THE 12 DAY OF OCT. OF 2004. THE CORPORATIONS HAS ONLY ONE GROUP OF VOTING STOCK THIS AMENDEMENT WAS UNANIMOUSLY ADOPTED. THE AMENDMENT WAS APPROVED BY THE SHAREHOLDERS. THE NUMBER OF VOTES CAST FOR AMENDMENT WAS SUFFICIENT FOR APPROVAL.

A handwritten signature in black ink, appearing to read 'Fabiola Garcia Romero', written over a horizontal dotted line.

SIGNATURE

FABIOLA GARCIA ROMERO

Name

DIRECTOR / VP

Title