

AUG. 17. 2007 1:04 PM

P04 000067357

Florida Department of State
Division of Corporations
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H2C

COR AMND/RESTATE/CORRECT OR O/D RESIGN

GN & RC, INC.

Certificate of Status	0
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TAMAHASSEE, FLORIDA

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Amendment

8/20/07 DC

8 AUG. 17. 2007 1:35PM

C S C 7/2007 11:07

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Flor NO. 131 Sept. 2 State



August 17, 2007

FLORIDA DEPARTMENT OF STATE
Division of Corporations

GN & RC, INC.
1905 SW 150 AVE
MIRAMAR, FL 33027

SUBJECT: GN & RC, INC.
REF: P04000067357

RESUBMIT

Please give original
submission date as file date.

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.

IS THE CORPORATION CHANGING ITS NAME????????????????????????????????

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) 245-6906.

Darlene Connell
Document Specialist

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DIVISION OF CORPORATIONS

P.O BOX 6327 - Tallahassee, Florida 32314

AUG. 17. 2007 1:35PM C S C

NO. 131 P. 3

03/27/1999 07:36 9144292203

SYSTEMS SOFTWARE SOL

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**Articles of Amendment
to
Articles of Incorporation
of**

GN & RC, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

(Document number of corporation (if known))

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

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

MICHELLE CHIN QUEE 2165 SW 153 WAY MIRAMAR FL 33027

SHALL BE ADDED AS THE SECRETARY OF THE CORPORATION

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

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The date of each amendment(s) adoption: 8/14/07

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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.

Signature

Gary Chin Quee

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

GARY CHIN QUEE

(Typed or printed name of person signing)

Vice-President

(Title of person signing)

FILING FEE: \$35