

P04000128316

VARGAS, PIEDRA & CO.
CERTIFIED PUBLIC ACCOUNTANTS
SUITE 516, LE JEUNE CENTRE
780 N.W. LE JEUNE ROAD
MIAMI, FLORIDA 33126

(Address)

(City/State/Zip/Phone #)

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Amend.

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Articles of Amendment
to
Articles of Incorporation
of

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

GGG ENTERPRISES GROUP INC.

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

P04000128316

(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**)

ARTICLE VII (NAME OF OFFICERS) AMENDED TO READ AS FOLLOWS:

NIVIA GOMILA /PRESIDENT/SECRETARY/ 780 N.W. 42 AVENUE , MIAMI, FL 33126

LEONEL GARCIA/ VICE-PRESIDENT/TREASURER/780 N.W. 42 AVENUE, MIAMI, FL 33126

ARTICLE ARTICLE II (MAILING ADDRESS) AMENDED TO READ AS FOLLOWS:

780 N.W. 42 AVENUE , SUITE 516 , MIAMI, FL 33126

ARTICLE II (PRINCIPLE ADDRESS) AMENDED TO READ AS FOLLOWS:

780 N.W. 42 AVENUE, SUITE 516, MIAMI, FL 33126

ARTICLE V (REGISTERED AGENT) AMENDED TO READ AS FOLLOWS:

NIVIA GOMILA /780 N.W. 42 AVENUE, SUITE 516, MIAMI, FL 33126

(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)

SHAREHOLDERS AS FOLLOWS:

NIVIA GOMILA 50% SHAREHOLDER

LEONEL GARCIA 50% SHAREHOLDER

(continued)

The date of each amendment(s) adoption: NOVEMBER 18, 2004

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.

Signed this 19 day of November, 2004.

Signature X *Nivia Gomila*
(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)

NIVIA GOMILA
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)

FILING FEE: \$35