

P05000012223

Florida Department of State
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**BASIC AMENDMENT
INVERSIONES G & G CORP.**

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
INVERSIONES G & G CORP.
P05000012223**

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Pursuant to section 607-1006, Florida Statute, the Undersigned Corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: The Corporation adopted the following amendment to the articles of incorporation:

ARTICLE VII

The initial post office address of the principal & mailing office of the corporation in the State of Florida is **6508 NW 186TH ST - MIAMI LAKES, FL 33015**. The board of directors may from time to time move the principal office to any other address in the State of Florida. The new registered address of the corporation is: **6508 NW 186TH ST - MIAMI LAKES, FL 33015** registered agent at the address is: **LUZ JANET MONTES**.

ARTICLE IX

The names and post office of the members of the new board of directors and the slate of corporate officers are as follows:

**LUZ JANET MONTES
PRESIDENT**

**6508 NW 186TH ST
MIAMI LAKES, FL 33015**

SECOND: The amendment was adopted by all shareholders of the corporation on the **5 DAY of DECEMBER 2005**


**LUZ JANET MONTES
PRESIDENT**

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Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in the articles, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance for my duties, and I am familiar with and accept the obligations of my position as registered agent.


LUZ JANET MONTES
REGISTERED AGENT