

P05060014620

05/15/2008 13:36
Division of Corporations

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Florida Department of State
Division of Corporations
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G & J HURRICANE CORP.

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Florida Dept of State

PAGE 01



June 13, 2006

FLORIDA DEPARTMENT OF STATE
Division of Corporations

G & J HURRICANE CORP.
3583 WILES RD - APT #201
COCONUT CREEK, FL 33073US

SUBJECT: G & J HURRICANE CORP.
REF: P05000014620

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.

There's a (period) after (Corp) in the corporate name and the cover page must fit on one page.

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Irene Albritton
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FAX Aud. #: H06000156637
Letter Number: 306A00040238

P.O BOX 6327 - Tallahassee, Florida 32314

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

G & J HURRICANE CORP.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE VII: Amended - The officers of the Corporation shall be:

PRESIDENT: JOÃO PINTO CEPINHO NETO - 3583 WILES RD # 201 - COCONUT CREEK, FL 33073

VICE PRESIDENT : GUSTAVO M CEPINHO - 3583 WILES RD # 201 - COCONUT CREEK, FL 33073

DIRECTOR: CARMEM LUCIA SILVA CEPINHO - 3583 WILES RD # 201 - COCONUT CREEK, FL 33073

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: JUNE 08TH, 2006

FOURTH: Adoption of Amendment(s) (CHECK ONE)

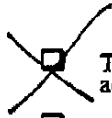
☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups.

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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 6TH day of JUNE, 2006

Signature

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

JOAO PINTO CEPINHO NETO

Typed or printed name

PRESIDENT

Title