

005000018802

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BRANDON GT INC

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April 27, 2006

FLORIDA DEPARTMENT OF STATE
Division of Corporations

BRANDON GT INC
6354 SW 37 STREET
MIAMI, FL 33155

SUBJECT: BRANDON GT INC
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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.

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P.O. BOX 6327 - Tallahassee, Florida 32314

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(4)

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
BRANDON GT INC

The articles of incorporation of BRANDON GT INC were amended by the corporation's board of directors on April 26, 2006. The corporation is filing these articles of amendment to articles of incorporation pursuant to F.S.

ARTICLE II - MAILING ADDRESS

ADD - 5415 NW 74TH AVENUE
MIAMI, FL 33166

DELETE- 6354 SW 37TH STREET
MIAMI, FL 33155

ARTICLE V - OFFICERS AND DIRECTORS

ADD - AMALIO JOAQUIN HERRERA DIAZ - PRESIDENT
5415 NW 74TH AVENUE
MIAMI, FL 33166

DELETE- ANTONIO ALVAREZ - PRESIDENT
6354 SW 37TH STREET
MIAMI, FL 33155

DELETE - GRISEL CRUZ - VICE PRESIDENT
6354 SW 37TH STREET
MIAMI, FL 33155

ARTICLE VI - REGISTERED AGENT

ADD - AMALIO JOAQUIN HERRERA DIAZ
5415 NW 74TH AVENUE
MIAMI, FL 33166

DELETE- ANTONIO ALVAREZ
6354 SW 37TH STREET
MIAMI, FL 33155

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The foregoing amendment to articles of incorporation was duly adopted by the board of directors on April 26, 2006, without shareholder action and shareholder action was not required.

In witness whereof, the undersigned Director of this corporation has executed these articles of amendment on April 26, 2006.


ANTONIO ALVAREZ


GRISÉL CRUZ

TOTAL P.05

H0L00000116303

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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

Amalio Herrera Diaz
AMALIO JOAQUIN HERRERA DIAZ
5415 NW 74TH AVENUE
MIAMI, FL 33166

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