

PO5000034488

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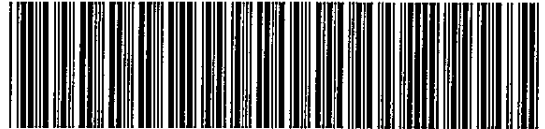
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

05 APR -4 PM 5:23

FILED

04/04/05--01034--019 \*\*35.00

aj Amer

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** GIC Orlando, Inc.

**DOCUMENT NUMBER:** P05000034488

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Raul Gastesi, Jr., Esq.

(Name of Contact Person)

Gastesi & Associates, P.A.

(Firm/ Company)

8105 N.W. 155th Street

(Address)

Miami Lakes, FL 33016

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Raul Gastesi, Jr., Esq.

(Name of Contact Person)

at (

305)

818-9993

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &  
Certificate of Status

☐ \$43.75 Filing Fee &  
Certified Copy  
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☐ \$52.50 Filing Fee  
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Certified Copy  
(Additional Copy  
is enclosed)

**Mailing Address**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address**

Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
GIC ORLANDO, INC.**

**FILED**  
05 APR -4 PM 5:24  
CLERK OF DISTRICT COURT  
TALLAHASSEE, FLORIDA

*Pursuant to the provisions of section 607.1006, Florida Statutes, this 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 SIX**

**DIRECTORS**

The number of directors constituting the initial board of directors of the corporation is one. The name and address of the person who is to serve as the members of the initial board of directors is:

Oscar Zardoya – President  
8095 N.W. 12<sup>th</sup> Street  
4<sup>th</sup> Floor  
Miami, FL 33126

**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:

N/A

**THIRD:** The date of each amendment's adoption: 3/10/05

**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.

*The following statement must be separately provided for each voting group entitled to vote separately on an 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 3 day of 30, 2005

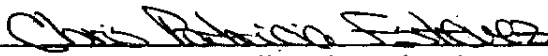
Signature 

OR

(by a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

  
Typed or printed name

PRESIDENT  
Title