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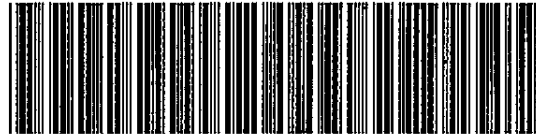
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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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NC  
Hmen

Howitt & Associates, Inc.  
Accounting & tax Service  
441 S State Rd. 7  
Suite 15  
Margate, Florida 32314  
(954) 984-1600

August 9, 2005

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

Dear Sir,

Enclose is an Amendment to the CJ PROPERTY INVESTMENTS, INC., corporation, as well as, a check for \$35.00 to cover the cost of Filing.

Please return a copy to me at the above address so that I may advise my client, and have a copy for the records. I will see that the client receives a copy also. Should you have any questions, feel free to contact me.

Thank you for your assistance.

Sincerely,



Stuart Howitt

Due to my error, this amendment is necessary -  
Please do what you can to expedite -





FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

August 16, 2005

HOWITT & ASSOCIATES, INC.  
441 S S.R. 7 STE 15  
MARGATE, FL 32314

SUBJECT: CJ PROPERTY INVESTMENTS, INC.  
Ref. Number: P05000101716

We have received your document for CJ PROPERTY INVESTMENTS, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Amendments for Florida profit corporations are filed in compliance with section 607.1006, Florida Statutes. Please see the enclosed information.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6927.

Tracy Smith  
Document Specialist

Letter Number: 805A00052258

**AMENDMENT NO. 1**  
**TO THE ARTICLES OF INCORPORATION OF**  
**CJ PROPERTY INVESTMENTS, INC.**

CJ PROPERTY INVESTMENTS, INC. a Florida Corporation, under its corporate seal and the hands of its President, hereby certifies that:

Upon the proposal of the Board of Directors of the corporation, the following resolution was duly and unanimously adapted by the Board of Directors and by all holders of the outstanding shares of common stock of the corporation. Being all holders of authorized and issued stock of the corporation, by written instrument dated August 2, 2005, to wit:

Resolved that, effective on the date of filing with the Secretary of State, State of Florida, the Articles of Incorporation of CJ PROPERTY INVESTMENTS, INC., which were approved and filed in the office of the Secretary of State, State of Florida, on July 19, 2005, be amended by striking the following articles of the Articles of incorporation which presently read as follows:

**Article I.**

**The name of this corporation shall be:**

**CJ PROPERTY INVESTMENTS, INC.**

**And by substituting therefore the following:**

**The name of this corporation shall be:**

**GC PROPERTY INVESTMENTS, INC.**

**AND**

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**SECRETARY OF STATE**  
**TALLAHASSEE FLORIDA**

**Article VI.****Directors**

This corporation shall have one director initially. The number of Directors may be either increased or diminished from time to time by the By-laws, but shall never be less than one. Stuart Howitt shall be a director for all business other than the Practice of Law. Forrest Freedman shall be the sole director for all business related to the Practice of Law. The names and addresses of the initial Directors of this corporation are:

PIERRE COLES  
18824 NW 82 CT.  
HIALEAH, FL. 33015

AND

CHRISTOPHER COLES  
18824 NW 82 CT.  
HIALEAH, FLORIDA 33015

AND

GERALD GIORDANI  
185 NE 65 STREET  
MIAMI, FLORIDA 33138

And by substituting therefore the following:

**Article VI.**

**Directors**

This corporation shall have three directors. The number of Directors may be either increased or diminished from time to time by the By-laws, but shall never be less than one. The names and addresses of the Directors of this corporation are:

PIERRE COLES  
18824 NW 82 CT.  
HIALEAH, FL. 33015

AND

CHRISTOPHER COLES  
18824 NW 82 CT.  
HIALEAH, FL. 33015

AND

GERALD GIORDANI  
185 NE 65 STREET  
MIAMI, FL. 33138

IN WITNESS WHEREOF, said Corporation has caused the Amendment No.1 to be signed in its name by its President this 2<sup>nd</sup> day of August, 2005

( Corporate Seal )

By [Signature]  
President

Witness [Signature]

State of Florida       )  
                                  SS  
County of Broward    )

I Hereby Certify, that on the 2<sup>nd</sup> of August, 2005, the foregoing  
Amendment No.1 to the Articles of Incorporation of CJ PROPERTY INVESTMENTS,  
INC. acknowledged before me.



Notary Public

My Commission Expires:



Stuart Howell  
My Commission 0D267762  
Expires January 16, 2008



**FLORIDA DEPARTMENT OF STATE**  
Glenda E. Hood  
Secretary of State

August 16, 2005

**HOWITT & ASSOCIATES, INC.**  
441 S.S.R. 7 STE 15  
MARGATE, FL 32314

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