

P05000108206

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Division of Corporations
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BASIC AMENDMENT

GR GLOBAL INVESTMENT, INC.

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Amendment
08/24/05
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FLORIDA DEPARTMENT OF STATE

Glanda E. Hood
Secretary of State

August 24, 2005

GR GLOBAL INVESTMENT, INC.
2121 PONCE DE LEON BLVD STE 1050
CORAL GABLES, FL 33134SUBJECT: GR GLOBAL INVESTMENT, INC.
REF: P05000108206

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

THE "GR" IN THE CORPORATE NAME SHOULD NOT HAVE ANY SPACING WITHIN THE LETTERS.

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

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Darlene Connell
Document SpecialistFAX Aud. #: H05000195167
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Division of Corporations - P.O. BOX 6327 Tallahassee, Florida 82814



FLORIDA DEPARTMENT OF STATE

Glenda H. Hood
Secretary of State

August 16, 2005

GR GLOBAL INVESTMENT, INC.
2121 PONCE DE LEON BLVD STE 1050
CORAL GABLES, FL 33134

SUBJECT: GR GLOBAL INVESTMENT, INC.
REF: P05000108206

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.

The date of adoption of each amendment must be included in the document.

The amendment must be adopted in one of the following manners:

(1) If an amendment was approved by the shareholders, one of the following statements must be contained in the document.

(a) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval, -or-

(b) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

(2) If an amendment was adopted by the incorporators or board of directors without shareholder action.

(a) A statement that the amendment was adopted by either the incorporators or board of directors and that shareholder action was not required.

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) 243-6906.

Darlene Connell

FAX Attn. #: E05000195167

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Florida Dept of State

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

Document Specialist

Letter Number: 205A00052193

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

(((H05000195167)))

Articles of Amendment
to the
Articles of Incorporation
Of
GR GLOBAL INVESTMENT, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendments (s) to its Articles of Incorporation:

ARTICLE VI

Directors and Officers

The Initial Directors and Officers of the corporation will change from:

GERMAN ROJAS
2121 Ponce de Leon Blvd.
Suite 1050
Coral Gables, FL 33134

PRESIDENT / SECRETARY / DIRECTOR

TO

GERMAN ROJAS
5600 Collins Ave.
Apt. 9-Y
Miami Beach, FL 33142

PRESIDENT / SECRETARY / DIRECTOR

AND

ADRIANA ORTIZ
5600 Collins Ave.
Apt. 9-Y
Miami Beach, FL 33142

VICE PRESIDENT / TREASURER

The Amendment was adopted by the incorporator without shareholder action and shareholder action was not required.

Signed this 17TH day of August, 2005.


ANTONIO GARCIA
INCORPORATOR

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