Electronic Filing Cover Sheet

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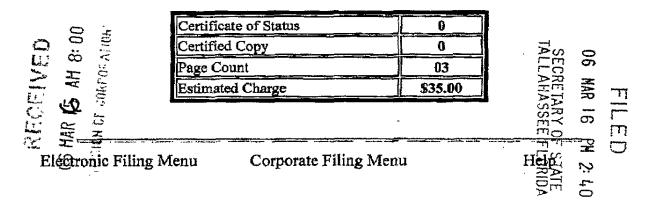
From:

Account Name : EXPRESS CORPORATE FILING SERVICE INC.

Account Number : I20000000146 Phone : (305)444-4994 Fax Number : (305)444-4977

COR AMND/RESTATE/CORRECT OR O/D RESIGN

GARIET GROUP, INC.



Mar 45 2006 23:32

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Articles of Amendment to Articles of Incorporation of

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	(Name of corporation as currently filed with the Florida Dept. of State)
	P05000137839
	(Document number of corporation (if known)
	es provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation lowing amendment(s) to its Articles of Incorporation:
EW CORP	ORATE NAME (If changing):
vinst contain the	e word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.") or portion must contain the word "chartered", "professional association," or the abbreviation "P.A.
MENDME) nd/or Article	NTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(Title(s) being amended, added or deleted: (BE SPECIFIC)
IIRIAM GA	RCIA - TREASURER - ADD
·	
 	
	(Attach additional pages if necessary)
n amendmen implementin	it provides for exchange, reclassification, or cancellation of issued shares, provision of the amendment if not contained in the amendment itself; (if not applicable, indicate to
	•
	•

(continued)

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•
The date of each amendment(s) adoption: 030806
Effective date if applicable: D30806
(no more than 90 days after amendment file date)
adoption of Amendment(a) (CHECK ONE)
The smendment(s) was/were approved by the shareholders. The number of votes cast the amendment(s) by the shareholders 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 the amendment(s):
"The number of votes cast for the amendment(s) was/were sufficient for approval i
(voting group)
The amendment(s) was/were adopted by the board of directors without shareholder action was not required.
The amendment(s) was/were adopted by the incorporators without shareholder action a shareholder action was not required.
Signature W
(By a director, president or other officer if directors to officers have not been acleated, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)
HIMAR GARCIA
(Typed or pristed name of person signing)
PRESIDENT
(Tible of person signing)