

P05000150655

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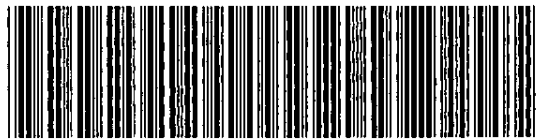
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Amend (10) 12/15/09

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: GREC Management, Inc.

DOCUMENT NUMBER: P05000150655

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

Please return all correspondence concerning this matter to the following:

Jose Luis Machado, Esq.

Name of Contact Person

Machado & Herran, P.A.

Firm/ Company

8500 S.W. 8th Street, Suite 238

Address

Miami, Florida 33144

City/ State and Zip Code

jose@machadolaw.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Jose Luis Machado

Name of Contact Person

at (305)

261-5355

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

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☐ \$52.50 Filing Fee
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Mailing Address

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

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

OF

GREC MANAGEMENT INC.

Document Number of Corporation: P05000150655

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

The following officers and directors should be **ADDED** as officers and/or directors of the corporation.

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Action</u>
P	Agustin Herran	3140 West 76 Street Hialeah, Florida 33018	Added
COB	Manuel A. Herran	3140 West 76 Street Hialeah, Florida 33018	Added
DVP	Jose A. Herran, Jr.	3140 West 76 Street Hialeah, Florida 33018	Added
DS	Daniel R. Valdes	3140 West 76 Street Hialeah, Florida 33018	Added
DT	Jose A. Herran	3140 West 76 Street Hialeah, Florida 33018	Added
DVP	Daniel F. Valdes	3140 West 76 Street Hialeah, Florida 33018	Added

This amendment was adopted on December 14, 2009 and is effective as of December 14, 2009

This amendment was adopted by the shareholders. The number of votes cast for the amendment by the shareholders was sufficient for approval.

Dated: December 14, 2009


Agustin Herran, President and Director

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