

Division of Corporations

PO6000051350

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H07000067933 3)))



H07000067933ABC2

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
 Fax Number : (850)205-0380

From: Account Name : BERRIZ & GIRALDO P.A.
 Account Number : I19990000017
 Phone : (305)485-9300
 Fax Number : (305)485-1098

FILED
 07 MAR 21 PM 1:19
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

COR AMND/RESTATE/CORRECT OR O/D RESIGN

GLM GENERAL BUSINESS, CORP.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

RECEIVED
 07 MAR 21 AM 8:00
 DIVISION OF CORPORATIONS

Electronic Filing Menu Corporate Filing Menu Help

*Amund
3-21-07*

Ho 7 0000679333

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

GLM GENERAL BUSINESS, CORP.

(Present name)

Pursuant to the provisions of action 607.1006, Florida Statutes, this Florida profit 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 V REGISTERED AGENT

MARTINEZ, JOSE L
17029 W DIXIE HWY STE 109
NORTH MIAMI BEACH, FL. 33160

REGISTERED AGENT

DELETE:

MARTINEZ, JOSE L
17029 W DIXIE HWY STE 109
NORTH MIAMI BEACH, FL. 33160

REGISTERED AGENT

ADD:

PADRON, RAMON
17029 W DIXIE HWY STE 109
NORTH MIAMI BEACH, FL. 33160

REGISTERED AGENT

ARTICLE VI OFFICERS & DIRECTORS

MARTINEZ, JOSE L

PRESIDENT

DELETE:

MARTINEZ, JOSE L

PRESIDENT

ADD:

PADRON, RAMON

PRESIDENT

07 MAR 21 PM 1:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

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:

CLARA GIRALDO P.A.
4080 SW 84 AVENUE SUITE C
MIAMI, FL 33155
PH.: (305) 485-9300

Ho 7 0000679333

HO7 0000 679333.

THIRD: The date each amendment's adoption: March 14, 2007

FOURTH: Adoption of Amendment(s) (CHECK ONE)

X- 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 the amendment(s):
The number of votes cast for the amendment(s) was/were sufficient for approval by _____

- 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 14 day of March 2007.

Signature X [Signature]
(By the chairman or vice chairman of the board of directors, President or other officer if adopted by the Shareholders)

OR
(By a director if adopted by the directors)

OR
(By an incorporator if adopted by the incorporators)

Jose L. Martinez
Typed or printed name
President
Title

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.

[Signature]
Registered agent signature

HO7 0000 679333.

WLM