

PO6000059280

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

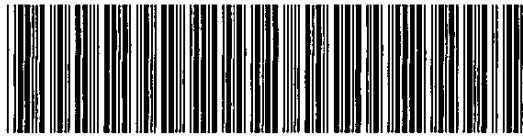
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SECRETARY OF STATE
DIVISION OF CORPORATIONS
07 SEP -5 AM 11:15

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: G.F. INTERNATIONAL ENTERPRISES, INC.

DOCUMENT NUMBER: P06000059280

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

Please return all correspondence concerning this matter to the following:

INOCENTE FRAGA

(Name of Contact Person)

G.F. INTERNATIONAL ENTERPRISES, INC.

(Firm/ Company)

7902 NW 36 ST SUITE # 209

(Address)

DORAL, FL. 33166

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

INOCENTE FRAGA

(Name of Contact Person)

at (305) 3980000

(Area Code & Daytime Telephone Number)

Mailing Address

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

Street Address

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 22, 2007

INOCENTE FRAGA
G.F. INTERNATIONAL ENTERPRISES, INC.
7902 NW 36 ST. - SUITE #209
DORAL, FL 33166

SUBJECT: G.F. INTERNATIONAL ENTERPRISES, INC.
Ref. Number: P06000059280

We have received your document for G.F. INTERNATIONAL ENTERPRISES, 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):

You failed to sign the document.

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) 245-6964.

Irene Albritton
Document Specialist

Letter Number: 707A00050784

RECEIVED
2007 SEP -5 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
07 SEP -5 AM 11:15

G.F. INTERNATIONAL ENTERPRISES, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

P06000059280

(Document number of corporation (if known))

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

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

INOCENTE FRAGA DIRECTOR & PRESIDENT

7902 NW 36 ST SUITE # 209

DORAL, FL. 33166

GABRIEL FRAGA DIRECTOR & PRESIDENT

7902 NW 36 ST SUITE # 209

DORAL, FL. 33166

DIANA M OSORIO VICEPRESIDENT

7902 NW 36 ST SUITE # 209

DORAL, FL. 33166

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

The date of each amendment(s) adoption: 08-16-2007

Effective date if applicable: 08-16-2007
(no more than 90 days after amendment file date)


Adoption of Amendment(s) **(CHECK ONE)**

- The amendment(s) was/were approved by the shareholders. The number of votes cast for 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 by
_____."
(voting group)

- 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 16 day of AUGUST, 2007.

Signature 

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

INOCENTE FRAGA

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)