

P06000142911

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(Address)

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(City/State/Zip/Phone #)

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FILED
07 DEC 26 PM 1:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N.C.
DEC 26 2007

LAW OFFICES

DAVID BERCUSON, P.A.

December 11, 2007

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: G RECORDS, INC. Amendment to Articles of Incorporation
Document Number: P06000142911

Dear Secretary:

Enclosed please find an original and one copy of the Articles of Amendment to Articles of Incorporation for G Records, Inc. together with our check in the amount of \$43.75 for payment of all required fees.

Please file this Amendment, and return a Certified Copy of same to our office at your earliest convenience.

Very truly yours,

DAVID BERCUSON, P.A.

Janet M. Hernandez

/jmh
enclosure



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 14, 2007

DAVID BERCUSON, P.A.
JANET HERNANDEZ
9130 SOUTH DADELAND BLVD., STE. 1800
MIAMI, FL 33156

SUBJECT: G RECORDS, INC.
Ref. Number: P06000142911

RECEIVED
2007 DEC 26 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for G RECORDS, INC. and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The document number of the name conflict is P04000022640 / G CORP..

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) 245-6903.

Cheryl Coulliette
Regulatory Specialist II

Letter Number: 807A00070155

LAW OFFICES

DAVID BERCUSON, P.A.

December 21, 2007

Ms. Cheryl Coulliette
FLORIDA DEPARTMENT OF STATE
Post Office Box 6327
Tallahassee, Florida 32314

Re: Document Number: P06000142911

Dear Ms. Coulliette:

Pursuant to our telephone conversation this morning, I am enclosing new Articles of Amendment for G Records, Inc. changing the name to G of Miami, Inc. Please file this Amendment and return a certified copy of our office at your earliest convenience.

I am also enclosing a copy of your December 14, 2007 letter, as requested.

Thank you for your prompt attention and help with regard to this matter.

Wishing you a wonderful holiday season.

Very truly yours,

DAVID BERCUSON, P.A.

Jose M. Hernandez

jmh/enclosures

cc: Humberto Torres

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF**

G RECORDS, INC.

Document Number: P06000142911

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

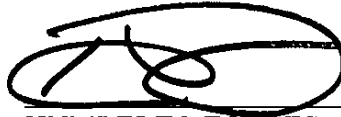
FIRST: Amendment adopted:

*Article 1 shall be amended to reflect that the name of the corporation be changed to **G OF MIAMI, INC.***

SECOND: The date of this amendment adoption is December 1, 2007.

THIRD: The amendment was approved by the corporation's shareholders and Board of Directors.

Signed this 21 day of December, 2007.


HUMBERTO TORRES
President

07 DEC 26 PM 1:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED