P07000003764

(Requestor's Name)				
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SECRETARY OF STATE
TAIL AHASSEE, FLORID,

APPRUYEL AND FILED

G. Ocullians MAR 1 6 2007

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF COR	PORATION: G&C VITAL	MINS AND DISCOUNT INC			
DOCUMENT NU	JMBER: P07000003764				
The enclosed Artic	cles of Amendment and fee a	re submitted for filing.			
Please return all co	orrespondence concerning thi	is matter to the following:			
	CARLOS GUTIERREZ				
	(Name	of Contact Person)			
	AYUDA A LOS HI	SPANOS GGB			
	(Fit	rm/ Company)			
	222 INDUSTRIA	AL BLV # 139			
		(Address)			
	NAPLES, FL 3	4104			
	(City/ S	tate and Zip Code)			
For further inform	ation concerning this matter,	please call:			
CARLOS GUTIERREZ (Name of Contact Person)			at (239) 435-0028 OR 2392005407Cel (Area Code & Daytime Telephone Number)		
Enclosed is a chec	k for the following amount:				
☐\$35 Filing Fœ	\$43.75 Filing Fee & Certificate of Status	[2]\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	☐ \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)		
P.O. Box 6	nt Section f Corporations	Street Address Amendment Section Division of Corporations Clifton Building 2661 Executive Center C Tallahassee, FL 32301			

Articles of Amendment to Articles of Incorporation of

G & C VITAMINS AND DISCOUNT INC			
(Name of corporation as currently filed with the Florida Dept. of State)			
P07000003764			
(Document number of corporation (if known)			
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corpora</i> adopts the following amendment(s) to its Articles of Incorporation:	ıtion		
NEW CORPORATE NAME (if changing):			
Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "C A professional corporation must contain the word "chartered", "professional association," or the abbreviation			
AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Numand/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)	ıber(s)		
THE ARTICLE NUMBER THAT WILL BE AMENDMENT IS THE NUMBER 7, WE WANT	r TO		
PUT MR GUSTAVO SIERRA AS VICEPRESIDENT AND ALEXANDRA SIERRA AS PRESIDENT OF THE CORPORA	ATION		
ALL OTHERS ARTICLES REMAINS THE SAME AS THE INITIAL FILLING TI	ME		
	TAIL O		
	CRET LAH		
	ETAN FASS		
	m≺		
	STA STA STA		
	- 5 -7		
			
(Attach additional pages if necessary)			
f an amendment provides for exchange, reclassification, or cancellation of issued shares, proof or implementing the amendment if not contained in the amendment itself: (if not applicable, in			
			

(continued)

The date of each amendment(s) adoption: 03/10/2007				
Effective date if	annlicable [.]			
•	(r	no more than 90 days after	amendment file date)	
Adoption of Amo	endment(s)	(CHECK ONE)		
			ne shareholders. The nur were sufficient for appro	
follow	• • •	ust be separately prov	e shareholders through ided for each voting gro	
"T	he number of vo	otes cast for the amend	lment(s) was/were suffic	cient for approval by
		(voting group)	·	
		ns/were adopted by the n was not required.	board of directors with	out shareholder action
	nendment(s) wa older action wa		incorporators without s	shareholder action and
Sig	selected,		ficer - if directors or officers the hands of a receiver, truste	
		GUSTAV	O SIERRA	
		(Typed or printed	name of person signing)	
		PRE	SIDENT	
		(Title of	f person signing)	

FILING FEE: \$35