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P10000065575

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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GRAND SUMMIT GROUP INC.

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Amend.

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December 7, 2010

FLORIDA DEPARTMENT OF STATE
Division of Corporations

GRAND SUMMIT GROUP INC.
1835 E. HALLANDALE BEACH BLVD
#684
HALLANDALE, FL 33009

SUBJECT: GRAND SUMMIT GROUP INC.
REF: P10000065575

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document submitted does not meet legibility requirements for electronic filing. Please do not attempt to refax this document until the quality has been improved.

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Darlane Connell
Regulatory Specialist II

FAX And. #: H10000262704
Letter Number: 110A00028409

RECEIVED
10 DEC -8 AM 8:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P.O BOX 6327 - Tallahassee, Florida 32314

Articles of Amendment
to
Articles of Incorporation
of

H10000 262 704

GRAND SUMMIT GROUP INC.

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

P10000065575

(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:

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

PHILIP A. DRESSNER

New Registered Office Address:

1835 E. HALLANDALE BEACH BLVD, #684

(Florida street address)

HALLANDALE

(City)

Florida 33009

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.



Signature of New Registered Agent, if changing

H10000 262 704

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ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 08-15-2010 BY 60322
UCBAW

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:
(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>P</u>	<u>JAIRO A. RODRIGUEZ</u>	<u>1835 E. HALLANDALE BCH BLVD</u> <u>HALLANDALE, FL 33009</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>PRES</u>	<u>PHILIP A. DRESSNER</u>	<u>1835 E. HALLANDALE BCH BLVD</u> <u>#684</u> <u>HALLANDALE, FL 33009</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u> </u>	<u> </u>	<u> </u>	<input type="checkbox"/> Add <input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

F. 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:
(if not applicable, indicate N/A)

H10000262704

The date of each amendment(s) adoption: 12-03-2010
(date of adoption is required)

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

☐ The amendment(s) was/were adopted 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.

Dated DECEMBER 03, 2010

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)

JAIRO A. RODRIGUEZ

(Typed or printed name of person signing)

INCORPORATOR

(Title of person signing)

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