



THE UNITED STATES  
CORPORATION  
COMPANY

P96000020542

ACCOUNT NO. : 072100000032

REFERENCE : 086391 4332563

AUTHORIZATION : Patricia Ryzant

COST LIMIT : \$ 43.75

ORDER DATE : January 4, 1999

ORDER TIME : 12:09 PM

ORDER NO. : 086391-005

CUSTOMER NO: 4332563

900002729199--7

CUSTOMER: Juan C. Zorrilla, Esq  
Mitrani Rynor Adamsky  
2200 Suntrust International  
One Southeast Third Avenue  
Miami, FL 33131

DOMESTIC AMENDMENT FILING

NAME: THE G.E.G. INVESTMENT, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT  
RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
PLAIN STAMPED COPY  
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janice Vanderslice

EXAMINER'S INITIALS:

FILED  
99 JAN -4 PM 1:17  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

See 1/5



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

January 4, 1999

CSC  
JANICE VANDERSLICE  
TALLAHASSEE, FL

**RESUBMIT**

Please give original  
submission date as file date.

SUBJECT: THE G.E.G. INVESTMENT INC.  
Ref. Number: P96000020542

We have received your document for THE G.E.G. INVESTMENT INC. and the authorization to debit your account in the amount of \$43.75. However, the document has not been filed and is being returned for the following:

The current name of the entity is as referenced above. Please correct your document accordingly.

The amendment must be signed by a director if adopted by the directors.

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) 487-6908.

Teresa Brown  
Corporate Specialist

Letter Number: 099A00000200

RECEIVED  
CORPORATE  
DIVISION  
JAN 5 1999  
TALLAHASSEE, FL

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
THE G.E.G. INVESTMENT INC.**

**FILED**  
99 JAN -4 PM 1:17  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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(s) adopted: (indicate article number(s) being amended, added or deleted.)

**ARTICLE VII of the Articles of Incorporation filed on March 6, 1996 is hereby amended to read as follows:**

**The name and address of the officer and director of the Corporation who shall hold office for one year , or until his successor is elected or appointed is:**

<b>George A. Alvarez</b>	<b>3001 S.W. 133 Court</b>
<b>Director/President/Secretary</b>	<b>Miami, Florida 33175</b>

**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:

**Not Applicable**

**THIRD:** The date of each amendment's adoption: **December 30, 1998**

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


- ☐ 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 \_\_\_\_\_

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 30th day of December, 1998.

  
\_\_\_\_\_  
GEORGE A. ALVAREZ, President/Secretary  
Director

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