

P96000088997

Florida Department of State  
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## COR AMND/RESTATE/CORRECT OR O/D RESIGN

G &amp; G INTERNATIONAL, INC.

|                       |         |
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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF CORPORATION  
OF

**G & G INTERNATIONAL, INC.**  
**(P96000088997)**

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 V I I**

This corporation shall have not less than one (1) Directors , however, the number of directors may be increased or diminished from time to time, by By -Laws adopted the Stockholders, but shall never be less than one:

**DELETE:** Title S  
**DIANA A. LOPEZ**  
**1382 NW 78 AVE**  
**MIAMI, FL 33126**

**SECOND:** Amendment adopted: **ARTICLE X**

**SUBSCRIBERS**

The name and post office address of each subscriber of these Articles of Incorporation, the number of shares of stock each agrees to take and the value of the consideration therefore are:

| <b>DELETE:</b>        |  |              |                      |
|-----------------------|--|--------------|----------------------|
| <b>NAME</b>           | <b>ADDRESS</b>   | <b>SHARE</b> | <b>CONSIDERATION</b> |
| <b>DIANA A. LOPEZ</b> | <b>921 E. 32<sup>nd</sup> St</b><br><b>Hialeah, Fl 33013</b> | <b>49</b>    | <b>\$490.00</b>      |
| <b>RITA M. LOPEZ</b>  | <b>921 E 32<sup>nd</sup> St</b><br><b>Hialeah, FL 33013</b>  | <b>51</b>    | <b>\$510.00</b>      |
| <b>ADD:</b>           |  |              |                      |
| <b>NAME</b>           | <b>ADDRESS</b>   | <b>SHARE</b> | <b>CONSIDERATION</b> |
| <b>RITA M. LOPEZ</b>  | <b>921 E 32<sup>nd</sup> St</b><br><b>Hialeah, FL 33013</b>  | <b>100</b>   | <b>\$1000.00</b>     |

**THIRD:** If an amendment provides for an exchange, reclassification or cancellation of issued share, provisions for implementing the amendment if not contained in the amendment itself, are as following:

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The date of each amendment's adoption 10 day of August, 2009.

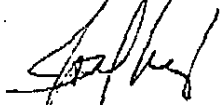
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**FOURTH: Adoption of Amendment:**

- X   The amendment(s) was / were approved by the shareholders. The number of votes cast for he 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 for each voting groups entitled to vote separately on the amendment(s).
- The number of votes cast for the amendment(s) was / were sufficient for approval by \_\_\_\_\_.
- 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 incorporator without shareholder action and shareholder action not required.

Signed this 10 day of August, 2009 by director(s)

Title: PD



RITA M. LOPEZ