

P96 000088997

Florida Department of State
Division of Corporations
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
G & G INTERNATIONAL, INC.**

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Amendment

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7-22-10

DC



July 19, 2010

FLORIDA DEPARTMENT OF STATE
Division of Corporations

G & G INTERNATIONAL, INC.
1382 NW 78TH AVE
MIAMI, FL 33126US

SUBJECT: G & G INTERNATIONAL, INC.
REF: P96000088997

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Darlene Connell
Regulatory Specialist II

FAX Aud. #: H10000163454
Letter Number: 910A00017381

RECEIVED
2010 JUL 21 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 VI

The initial post office of the principal office of this corporation in the State of Florida is:

PRINCIPAL ADDRESS:

DELETE: 1382 NW 78 AVE
MIAMI, FL 33126

ADD: 1820 NW 82nd AVE
DORAL, FL 33126

MAILING ADDRESS:

DELETE: 1382 NW 78 AVE
MIAMI, FL 33126

ADD: 1820 NW 82nd AVE
DORAL, FL 33126

FILED
10 JUL 21 AM 10:34
SECRETARY OF STATE
TALLAHASSEE, FL 32399

SECOND: 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:

The date of each amendment's adoption 15 day of July, 2010.

THIRD: Adoption of Amendment:

X

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 for each voting groups entitled to vote separately on the amendment(s).

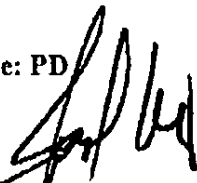
The number of votes cast for the amendment(s) was / were sufficient for approval by _____.

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 15 day of July, 2010 by director(s)

Title: PD



RITA M. LOPEZ