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P97000079496

Florida Department of State
Division of Corporations
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G & C TRUCKING INC.

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FROM : LAZARUS
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FAX NO. : 3052201440
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Florida Dept of State



January 24, 2008

FLORIDA DEPARTMENT OF STATE
Division of Corporations

G & C TRUCKING INC.
P.O. BOX 151937
CAPE CORAL, FL 33915

SUBJECT: G & C TRUCKING INC.
REF: P97000079496

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Marlene Connell
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2008 JAN 24 AM 8:00
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TALLAHASSEE, FLORIDA

FROM : LAZARUS

FAX NO. : 3052201440

Jan. 24 2008 01:39PM P3

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

PURSUANT TO SECTION 607.1006, FLORIDA STATUTES, THE UNDERSIGNED
CORPORATION ADOPTED THE FOLLOWING ARTICLES TO AMEND TO ITS
ARTICLES OF INCORPORATION.

P97000079496

THE NAME OF THE CORPORATION IS:

G & C Trucking INC.

AMENDMENT ARTICLE I

THE NAME OF THE CORPORATION IS CHANGED TO:

G & C FAMILY GROUP, INC.

THIS ARTICLES OF AMENDMENT WAS ADOPTED ON THE 23 DAY OF
January 20 08. THE CORPORATION HAS ONLY ONE GROUP OF
VOTING STOCK. THIS AMENDMENT WAS UNANIMOUSLY ADOPTED. THE
AMENDMENT WAS APPROVED BY THE SHAREHOLDERS. THE NUMBER OF VOTES
CAST FOR AMENDMENT WAS SUFFICIENT FOR APPROVAL.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

08 JAN 24 PM 3:53

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G & C Trucking inc.

CORPORATION NAME

Gustavo Santamaria

SIGNATURE AND TITLE

Director

GUSTAVO SANTAMARIA

PRINT NAME