

P98000009076

Florida Department of State  
Division of Corporations  
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Katherine Harris, Secretary of State

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## To:

Division of Corporations  
Fax Number : (850) 922-4000

## From:

Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 541-3694  
Fax Number : (305) 541-3770

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## BASIC AMENDMENT

G.H. GROUP OF COMPANIES, INC.

Certificate of Status	0
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Estimated Charge	\$43.75

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FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

March 15, 1999

G.H. GROUP OF COMPANIES, INC.  
3965 N FEDERAL HWY  
POMPANO BEACH, FL 33064

SUBJECT: G.H. GROUP OF COMPANIES, INC.  
REF: P98000009076

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

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) 487-6906.

Darlene Connell  
Corporate Specialist

FAX Aud. #: H99000006092  
Letter Number: 599A00012289

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314



## FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

March 15, 1999

G.H. GROUP OF COMPANIES, INC.  
3965 N FEDERAL HWY  
POMPANO BEACH, FL 33064SUBJECT: G.H. GROUP OF COMPANIES, INC.  
REF: P98000009076

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.

You failed to make the correction(s) requested in our previous letter.

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

THE OLD (CURRENT) NAME, IN THE HEADING, MUST SHOW A COMMA AFTER THE WORD - COMPANIES.

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) 487-6880.

Karen Gibson  
Corporate SpecialistFAX Aud. #: H99000006092  
Letter Number: 399A00012369

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DIVISION OF CORPORATIONS

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
G.H.GROUP OF COMPANIES, INC.

FILED  
99 MAR 15 PM 5:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

REF. NUMBER: P 98000009076

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts  
The following articles of amendment to its articles of incorporation:

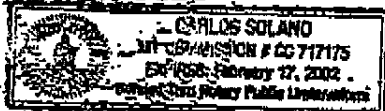
- FIRST: Amendment adopted: Article I: The new name \_\_\_\_\_ of this corporation  
is. G.H.GROUP OF COMPANIES, INC.  
"IMPEX"
- SECOND: The new address of this corporation is :  
25 SE 2 AVE., SUITE #540 MIAMI, FL 33131
- THIRD: The new director and vice-president of this corporation is:  
Georges Hajjar  
25 SE 2 Ave. Suite #540 , Miami , Fl 33131.
- FOUR: The new Capital of this corporation are 100 Shares of \$250.00/par value  
( \$25.000.00 - Twenty Five Thousand Dollars.
- FIVE: This amendment was adopted on January 1, 1999.  
The amendment was approved by the shareholders. And directors for  
Unanimous votes.  
The number of votes cast for the amendment was sufficient for approval.

Signed this March 4, 1999.

*Heinz Haushammer*  
Heinz Haushammer  
President  
Secretary

Miami, Florida  
January 4, 1999

NOTARY PUBLIC



Prepared by: Carlos Solano  
1235 Alton Rd  
(305) 674-1601 Miami Beach, FL 33139

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