

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301 •
Phone (904) 222-3422 • Fax (850) 222-1222

P980000098018

Garcia Group Inc.

URIDA

600003801966--1

-03/06/01--01025--008

*****35.00 *****35.00

Amended

- FILED**
MAR - 7 PM 12:17
TALLAHASSEE, FLORIDA
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA
- RECEIVED**
MAR - 6 AM 10:11
TALLAHASSEE, FLORIDA
- ___ Art of Inc. File
 - ___ LTD Partnership File
 - ___ Foreign Corp. File
 - ___ L.C. File
 - ___ Fictitious Name File
 - ___ Trade/Service Mark
 - ___ Merger File
 - ☒ Art. of Amend. File
 - ___ RA Resignation
 - ___ Dissolution / Withdrawal
 - ___ Annual Report / Reinstatement
 - ☒ Cert. Copy
 - ___ Photo Copy
 - ___ Certificate of Good Standing
 - ___ Certificate of Status
 - ___ Certificate of Fictitious Name
 - ___ Corp Record Search
 - ___ Officer Search
 - ___ Fictitious Search
 - ___ Fictitious Owner Search
 - ___ Vehicle Search
 - ___ Driving Record
 - ___ UCC 1 or 3 File
 - ___ UCC 11 Search
 - ___ UCC 11 Retrieval
 - ___ Courier

**00789, 00524, 00672*

Signature

Requested by:

SK *3/6/01* *9:50*
Name Date Time

Walk-In Will Pick Up



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

March 6, 2001

Capital Connection, Inc.
417 E. Virginia St.
Suite 1
Tallahassee, FL 32301

SUBJECT: GARCIA GROUP, INC.
Ref. Number: P98000098018

We have received your document for GARCIA GROUP, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Are you changing the registered agent? If so please state so in the amendment.

If you have any questions concerning the filing of your document, please call (850) 487-6907.

Annette Ramsey
Corporate Specialist

Letter Number: 301A00013538

Corrected
A hand-drawn smiley face consisting of a circle with two dots for eyes and a curved line for a mouth.

RECEIVED
01 MAR - 7 AM 9:19
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

Garcia Group, Inc.

Garcia Group, Inc.
(PRESENT NAME)

01 MAR -7 PM 12:17
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

First: Amendment (s) adopted: AMENDMENT #1-The new President, Vice-President, Secretary, Treasurer for the Corporation shall be Ruben Castellanos 4090 NW 132nd Street, Bay E, Opa Locka, FL 33054; AMENDMENT #2-The sole director of the Corporation shall be Ruben Castellanos, 4090 NW 132nd Street, Bay E, Opa Locka, FL 33054; AMENDMENT #3-The sole director of the Corporation shall be Ruben Castellanos 4090 NW 132nd Street, Bay E, Opa Locka, FL 33054. AMENDMENT #4- The new registered agent for the corporation is Ruben Castellanos at 4090 NW 132nd Street, Bay E, Opa Locka, FL 33054.

Second: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provision for implementing the amendment if not contained in the amendment itself, are as follows:

Third: The date of each amendment's adoption: 3/02/01

Fourth: Adoption of Amendment (s) (check one)

 X The amendment (s) was/were adopted by the incorporators or board of directors without shareholder action and shareholder action was not required.

 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)

Signed this 2nd day of March, 2001.

Garcia Group, Inc.

(Corporation Name)

By 

(Chairman or Vice Chairman of the Board of Directors, President
or other officer if adopted by the shareholder.)

(A director or incorporator if adopted by the directors or incorporator)

Ruben Castellanos

(Typed of printed name)

Director

(Title)

I hereby assume the responsibility of being the registered agent for the above named Corporation.

