

P98000098018

CAPITAL CONNECTION, INC.

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(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Garcia Group Inc.

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-07/23/02--01025--014

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

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

C. Coulllette JUL 23 2002

Signature

Requested by:

Name SR Date 7/23/02 Time 10:40

FILED
2002 JUL 23 AM 11:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
02 JUL 23 AM 11:03
DIVISION OF CORPORATION

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
GARCIA GROUP, INC.**

FILED
2002 JUL 23 AM 11:23
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, Treasurer, and Secretary of the Corporation is Felipe U. Garciga, 4090 NW 132 Street, Opa Locka, Fl 33054; Amendment #2 - The sole director for the Corporation is U. Garciga, 4090 NW 132 Street, Opa Locka, Fl 33054, Amendment # 3- The new registered agent for the Corporation shall be U. Garciga, 4090 NW 132 Street, Opa Locka, Fl 33054.

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

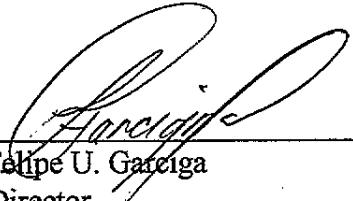
THIRD: The date of each amendment's adoption: **July 22, 2002**

FOURTH: The amendments were adopted by the incorporators or board of directors without shareholder action and shareholder action was not required.

Signed this 22nd day of July, 2002.

Garcia Group, Inc.

By: _____


Felipe U. Garcia
Director

I hereby accept the obligations and responsibility of being the registered agent for the above referenced corporation.


Felipe U. Garcia