

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
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P 98000098018

Garcia Group Inc.

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*****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
- ___ Courier

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DIVISION OF CONSUMPTION

C. Coulliette SEP 05 2002

Signature

Requested by:

Name SX Date 9/5/02 Time 11:10

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

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 of the Corporation is Ruben Castellanos, 4090 NW 132 Street, Bay E & V, Opa Locka, FL 33054; Amendment #2 - The sole director for the Corporation is Ruben Castellanos, 4090 NW 132 Street, Bay E & V, Opa Locka, FL 33054; Amendment # 3- The registered agent for the Corporation is Ruben Castellanos, 4090 NW 132 Street, Bay E & V, 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 23, 2002**

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

Signed this 4th day of August, 2002.

Garcia Group, Inc.

By: _____


Ruben Castellanos
Director

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



Ruben Castellanos