

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

P98000098018

Garcia Group Inc.

FILED
2002 SEP 25 PM 2:00
CLERK OF COURT
TALLAHASSEE, FLORIDA

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C. Coulliette SEP 25 2002

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

- ☐ 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

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

FILED
2002 SEP 25 PM 2:00
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 of the Corporation is Francisco Aleman , 4090 NW 132 Street, Bay E & V, Opa Locka, FL 33054; Amendment #2 - The sole director for the Corporation is Francisco Aleman , 4090 NW 132 Street, Bay E & V, Opa Locka, FL 33054; Amendment #3 - The registered agent for the Corporation shall be Francisco Aleman , 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: **September 25, 2002**

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

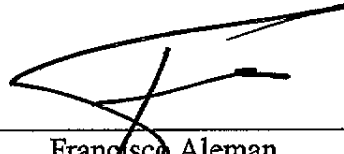
Signed this 25th day of September, 2002.

Garcia Group, Inc.

By: _____


Francisco Aleman
Director

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



Francisco Aleman