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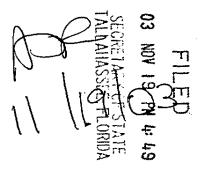


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## CAPITAL CONNECTION, INC.

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Garcia Group he	<u> </u>
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	Art. of Amend. File
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	Annual Report / Reinstatement
	Cert. Copy
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## ARTICLES OF AMENDMENT

TO

# SECRETARY OF STATE TALLAHASSEE, FLORIDA

## 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, Secretary and Treasurer of the Corporation is Ruben Castellanos, 4090 NW 132 Street, Bay E & V, Opa Locka, FL 33054; Amendment # 2- The new Vice-President of the Corporation is Ruben Castellanos, 4090 NW 132 Street, Bay E & V, Opa Locka, FL 33054; Amendment # 3- The new registered agent for the Corporation shall be 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: October 27, 2003

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

Signed this 27th day of October, 2003

By:

Ruben Castellanos

Director

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

Ruben Castellanos