

Nov-30-01 04:08  
Division of Corporations

From: LINDA LARREA, P.A.

30588882

T-581

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P98000107309

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BASIC AMENDMENT

G.P. HOLDINGS, INC.

Certificate of Status	1
Certified Copy	1
Page Count	01
Estimated Charge	\$52.50

Amendment  
12/3/01  
Dr

November 30, 2001

G.P. HOLDINGS, INC.  
7415 NW 7TH STREET  
MIAMI, FL 33126

SUBJECT: G.P. HOLDINGS, INC.  
REF: P98000107309

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6906.

Darlene Connell  
Corporate Specialist

FAX Aud. #: H01000117929  
Letter Number: 501A00063632

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

G.P. HOLDINGS, INC.

P98000107309

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

**FIRST:** Amendment(s) adopted: Amendment VI

Article VI  
DIRECTORS AND OFFICERS

The Corporation shall have one director. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one. The name and address of the directors and officers of this Corporation are as follows:

<u>Name</u>	<u>Title</u>	<u>Address</u>
Carlos Jose Rodriguez	President and Director	6700 S.W. 132 <sup>nd</sup> Street Miami, FL 33156
Carlos Lopez-Cantera	Vice-President and Director	7415 NW 7 <sup>th</sup> Street Miami, FL 33126

**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:

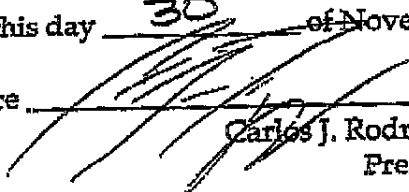
**THIRD:** The date of each amendment's adoption: November 30, 2001

**FOURTH:** Adoption of Amendment(s)

☐ The amendment was adopted by the unanimous consent of the shareholders.

Signed this day 30 of November, 2001.

Signature

  
Carlos J. Rodriguez, President and Director  
President and Director