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C-06-01 12:50pm From: LINDA LARREA, P.A. 305-888882 T 0 02 F-5

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BASIC AMENDMENT

G.P. HOLDINGS, INC.

Certificate of Status	1
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AMEND
12-6
12/6/2001

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 nd Street Miami, FL 33156

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: December 3, 2001

FOURTH: Adoption of Amendment(s)

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

Signed this day 3 of December, 2001.

Signature



Carlos J. Rodriguez, President and Director
President and Director