

P99000001320

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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. GF MARKETING GROUP, INC.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
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REGISTRATION/ QUALIFICATION	
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<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

C. Coulllette MAY 16 2002

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*****35.00 *****35.00

ARTICLES OF AMENDMENT
TO
ARTICLE OF INCORPORATION
OF
G F MARKETING GROUP, INC.
DOC.# P99000001320

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Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts The following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted: (indicate the article number(s) being amended, added or deleted)

THE NEW REGISTERED AGENT SHALL BE:

GLADYS E. FERNANDEZ
17261 NW 53 COURT
MIAMI, FL 33055

THE NEW SOLE OFFICER/^{Pres.}DIRECTOR SHALL BE:

GLADYS E. FERNANDEZ
17261 NW 53 COURT
MIAMI, FL 33055

SECOND: If an amendment provides for exchange, or reclassification or cancellation of issued shares, provisions for implementation the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 5/15/02

FOURTH: Adoption of Amendment(s) (check one)

X the amendment(s) was/were approved by the board of directors without shareholder action and shareholder action was not required.

Signature (X) Raul Rodriguez
RAUL RODRIGUEZ

I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE
TO ACT IN THIS CAPACITY

Signature (X) G. J. J. J. J.