

September 30th, 2001

P99000022417

Florida Department of State
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Jorge Gutierrez
G&G Promotions and Advertising Inc.
5704 SW 38th Street
Hollywood, Florida 33023

700004630347--8
-10/10/01--01074--002
*****54.50 *****52.50

Re: G&G Promotions and Advertising Inc.

To whom it may Concern.

Encloses please find the original and one copy of Articles of Amendment from G&G Promotions and Advertising Inc. Together with my check in the amount of \$ 54.50. This represent the cost of the filing fees, certified copy of Articles of amendment and Certificate of Status for the above named Corporation.

Thank You

Jorge Gutierrez
President
G&G Promotions and Advertising Inc.

FILED
01 OCT 10 AM 10:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Mailing address of Corporation:

Jorge Gutierrez
G&G Promotions and Advertising Inc.
5704 SW 38th Street
Hollywood, Florida 33023

sent correction letter

AMEND
KRC
10-16
(3)

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

G&G PROMOTIONS AND ADVERTISING INC.

G&G PROMOTIONS AND ADVERTISING INC.
(present name)

P99000022417

(Document Number of Corporation (If known))

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: *(indicate article number(s) being amended, added or deleted)*

1.- ARTICLE V. RESTRICTIONS ON THE TRANSFER OF STOCKS.

JORGE GUTIERREZPRESIDENT..... 34 SHARES
TERESA BENITEZVICE PRESIDENT...33 SHARES
PRISCILLA DIAZTREASURER33 SHARES

2.- ARTICLE VI INITIAL BOARD OF DIRECTORS.

JORGE GUTIERREZPRESIDENT
5704 SW 38th Street Hollywood, Florida 33023
TERESA BENITEZVICE-PRESIDENT
3733 SW 149th Ave Miami, Florida 33184
PRISCILLA DIAZTREASURER
10341 SW 37th Street Miami, Florida 33165

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:

JORGE GUTIERREZPRESIDENT.....34 SHARES
TERESA BENITEZ VICE PRESIDENT ..33 SHARES
PRISCILLA DIAZTREASURER33 SHARES

THIRD: The date of each amendment's adoption: September 30th, 2001.

FOURTH: Adoption of Amendment(s) (CHECK ONE)


- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____."
(voting group)

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☒ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 30th day of September, 2001.

Signature _____


(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

JORGE GUTIERREZ
(Typed or printed name)

PRESIDENT / Incorporator
(Title)