

Division of Corporations

P99000028757

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Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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To:

Division of Corporations
Fax Number : (850) 922-4000

From:

Account Name : BUSINESS WORLD TRANSACTIONS, INC.
Account Number : 104512000707
Phone : (305) 867-8448
Fax Number : (305) 264-0232

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 APR -9 AM 10:39

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BASIC AMENDMENT

G.G.T. INC.

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$35.00

Amendment

4-9-99

4/8/99

DC

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DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

April 8, 1999

G.G.T. INC.
4313 DAVID RD.
DAVIE, FL 33314

SUBJECT: G.G.T. INC.
REF: P99000028757

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 CORRECT FAX AUDIT NUMBER FOR THIS DOCUMENT IS "H99000008319". THE NUMBER AT THE TOP OF THE PAGE WITH THE PREPARER'S STATEMENT ON IT, IS INCORRECT. PLEASE CORRECT.

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Karen Gibson
Corporate Specialist

FAX Aud. #: H99000008319
Letter Number: 099A00017916

499000008319
ARTICLES OF AMENDMENT

TO
ARTICLES OF INCORPORATION
OF

G.G.T. INC.

(present name)

FILED
99 APR -9 AM 10:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

PLEASE, SEE ATTACHED SHEET TITLED ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION.

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: 4-8-1999

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

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

☐ 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)

prepared by: GUSTAVO TABOADA
4313 DAVIE RD. DAVIE, FL. 33314
(305) 3222055

(continued)

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
G.G.T. INC.

ARTICLE II: The principal place of business and mailing
address of this corporation shall be:

4313 DAVIE RD.
DAVIE, FL. 33314

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

G.G.T. INC.

ARTICLE VI: This corporation shall have (1) (one) Director(s)
The name and address of the Director(s) is:

GUSTAVO TABOADA
4313 DAVIE RD.
DAVIE, FL. 33314

ARTICLE VIII: The officer(s) of this corporation shall be as follows:

GUSTAVO TABOADA
4313 DAVIE RD.
DAVIE, FL. 33314

PRESIDENT & TREASURER

ABE LANG
3872 N.E. 199 TERR.
AVENTURA, FL. 33180

VICE PRESIDENT & SECRETARY

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Signed this 8 day of April, 19 99

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)

GUSTAVO TABOADA

Typed or printed name

DIRECTOR

Title

99004

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