

HOLCOMB & DECORT, P.A.
ATTORNEYS AND COUNSELORS AT LAW

VICTOR W. HOLCOMB
DONALD P. DECORT

415 SOUTH HYDE PARK AVENUE
TAMPA, FLORIDA 33606
(813) 54-7739
(813) 254-1302

P99000035104

April 20, 1999

Secretary of State
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

RE: G & A Corporation

400002849514--7
-04/23/99--01075--012
*****43.75 *****43.75

To Whom It May Concern:

Enclosed herewith please find the original and one copy of the Articles of Amendment to the Articles of Incorporation of G & A Corporation. Please appropriately file and record the original Articles of Amendment and use the extra copy to return to the undersigned as a certified copy.

Also enclosed is our firm check in the amount of \$43.75, which represents the following:

Filing Fee	\$35.00
Certified Copy	<u>8.75</u>
TOTAL	\$43.75

Should you have any questions, please do not hesitate to contact the undersigned.

Very truly yours,

HOLCOMB & DECORT, P.A.

Nicole Lodato
Nicole Lodato, Secretary to
Victor W. Holcomb

/nml

Enclosures

FILED
MAY 14 AM 10:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PA 99000035104
SP 5-14-99
Amend
Copy



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

April 30, 1999

HOLCOMB & DECORT, P.A.
% NICOLE LODATO
415 SOUTH HYDE PARK AVE.
TAMPA, FL 33606

SUBJECT: G & A CORPORATION
Ref. Number: P99000035104

We have received your document for G & A CORPORATION and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

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.

Our records show that article IV reflects the stock and article VI reflects the directors.

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) 487-6916.

Carol Mustain
Corporate Specialist

Letter Number: 899A00023348

RECEIVED
93 MAY -7 11 9:31
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
G & A CORPORATION

Article IV of the Articles of Incorporation of G & A CORPORATION is amended to read
as follows:

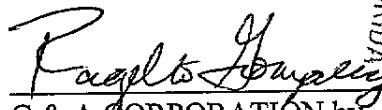
"ARTICLE VI
DIRECTORS

This corporation shall have one (1) director. The number of directors may be either
increased or diminished from time to time by the by-laws, but shall be never less than one (1). The
names and addresses of the directors of this corporation are:

Rogelio Gonzales
3423 South Dale Mabry Hwy.
Tampa, Florida 33629"

The foregoing Amendment was adopted by the Shareholders of this corporation on April 20,
1999.

IN WITNESS WHEREOF the undersigned President, sole Shareholder and Director of this
corporation has executed these Articles of Amendment on April 20, 1999.


G & A CORPORATION by
ROGELIO GONZALES, President,
Sole Shareholder, and
Sole Director

FILED
99 MAY 14 AM 10:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA