

# P99000038606

Florida Department of State  
Division of Corporations  
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To: Division of Corporations  
Fax Number : (850) 922-4000

From: Account Name : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
Phone : (305) 599-0839  
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## BASIC AMENDMENT

CGL-CN CORP.

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Amendment

D. CONNELL AUG 06 1999

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION OF

CGL-GN CORP.  
(Charter# P99000038606)

Pursuant to the provisions of section 607.1006, Florida Statutes,  
the undersigned corporation adopts the following articles of  
amendment to its articles of incorporation:

AMENDMENT ADOPTED TO ARTICLE V:

The names and street addresses of the Directors and shareholders  
are as follows:

NAME	ADDRESS
Gloria M Altamirano President, Secretary	3905 SW 78 <sup>th</sup> Court No 51 Miami, FL 33155
Loyret Alfaro V.P., Treasurer	3905 SW 78 <sup>th</sup> Court No 51 Miami, FL 33155

THE DATE OF THE ADOPTION OF THIS AMENDMENT IS: August 3<sup>rd</sup> 1999

THE AMENDMENT WAS APPROVED BY THE SHAREHOLDERS. THE NUMBER OF VOTES  
CAST FOR THE AMENDMENT WAS SUFFICIENT FOR APPROVAL.

Signed this August 3rd 1999

CGL-CN CORP.

By Gloria M. Altamirano  
Gloria M Altamirano  
President

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