

05/11/2009 14:03 9548010417

GBS GROUP

PAGE 01/02

Division of Corporations

Page 1 of 1

P99000048102

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H09000115593 3)))



H090001155933ABC0

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : GBS CONSULTANTS, INC.
Account Number : I20050000012
Phone : (954) 659-8835
Fax Number : (954) 301-0417

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2009 MAY 11 AM 11:08

FILED

COR AMND/RESTATE/CORRECT OR O/D RESIGN

PLAN TOTAL, INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

RECEIVED

2009 MAY 11 AM 8:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

May 11 11:55a PLAN TOTAL INC

9543853400

p.2

(((H09000115593 3)))

**ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION OF
PLAN TOTAL, INC.
P99000048102**

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:

AMENDMENTS ADOPTED

- 1- The Board of officers/directors consists of one (1) Officer and one Director (1). The name of the persons who serve in these positions are:

Officer:	GLADYS S ALVAREZ
Director:	MARIO ARANA

- 2- The new board of officers/directors shall consist of a President, a Vice President, a Secretary, a Treasurer and One (1) Director. The name of the persons who will serve in these positions are:

President:	MARIO ARANA
Vice President	MARIO ARANA
Secretary:	MARIO ARANA
Treasurer:	MARIO ARANA
Director:	MARIO ARANA

SECOND:

The date of each amendment's adoption: May 6, 2009

THIRD:

ADOPTIONS OF AMENDMENTS

 x The amendment(s) was/were adopted by the board of Directors without shareholder action and shareholder action was not required.

Signed this 6 day of May, 2009
PLAN TOTAL, INC.

Signature

Type or printed name: Mario Arana

Title: Director

(((H09000115593 3)))

FILED
2009 MAY 11 AM 11:08
TALAHASSEE, FLORIDA
SECRETARY OF STATE