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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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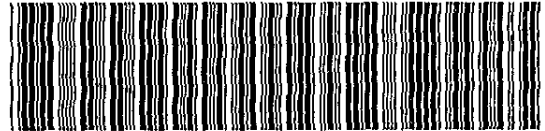
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Amen*

Smith JUN 02 2005

LAW OFFICE OF  
**ALEIDA ORS WALDMAN, P.A.**

ALEIDA ORS WALDMAN, Esq.

440 SOUTH ANDREWS AVENUE  
FORT LAUDERDALE, FLORIDA 33301

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TELEPHONE (954) 524-1100  
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AOWPA@GSTA.NET

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May 26, 2005

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

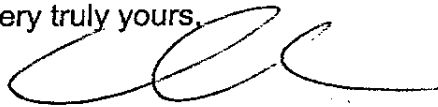
Re: Five G Enterprises, Inc. Amendment to Articles of Incorporation  
Document Number: L05000058702  
Our File No. 1543.03

Dear Sir or Madam:

The enclosed Amendment to Articles of Incorporation and \$35.00 fee for the above-referenced entity are submitted for filing. Please return all correspondence concerning this matter to me at the above address.

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

Very truly yours,



Aleida Ors Waldman

AOW/nl  
Enclosure

H:\MIC\Callaway, Robert 1543\Purchase from Griffin 1543.01\Corporate Documents Five G\Secretary of State L01.doc

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
FIVE G ENTERPRISES, INC.  
(A Florida Corporation)**

FIRST: The date of the filing of the articles of organization was June 11, 1999.  
SECOND: The following amendments to the articles of incorporation were adopted by the Corporation.

The names of the current officers on file with the Florida Department of State are:

Daniel D. Griffin	President/Treasurer/Director
Regina G. Griffin	Vice-President/Secretary/Director

The new officers of the corporation are:

Robert Callaway	President/Treasurer/Director
Salvatore R. Arzillo, III	Vice-President/Director
Dwight Cherry	Secretary/Director

The current office address of the corporation with the Florida Department of State is:

7180 NE Hwy 315  
Silver Springs, Florida 34488

The new office address of the corporation is:

5920 Bristol Lane  
Davie, Florida 33331

The current mailing address of the corporation with the Florida Department of State is:

4935 NW 135<sup>th</sup> Street  
Reddick, Florida 32686

The new mailing address of the corporation is:

P.O. Box 825822  
South Florida, Florida 33082

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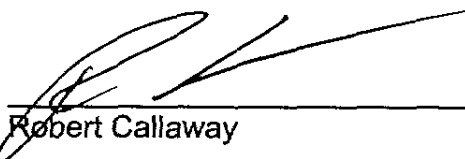
The name and street address of the current registered agent and registered office on file with the Florida Department of State is:

Daniel D. Griffin, Sr.  
4935 NW 135 Street  
Reddick, Florida 32686

The name and street address of the new registered agent is:

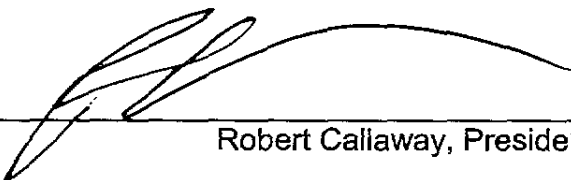
Robert Callaway  
5920 Bristol Lane  
Davie, Florida 33331

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

 Date: 5/24/05  
Robert Callaway

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

Dated: May 25, 2005

  
Robert Callaway, President

Filing Fee: \$35.00