

P99000074086

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Florida Dept of State



February 14, 2006

FLORIDA DEPARTMENT OF STATE
Division of Corporations

G & L SHELL CONTRACTORS, INC.
5625 STRAND BLVD
SUITE 512
NAPLES, FL 34110

SUBJECT: G & L SHELL CONTRACTORS, INC.
REF: P99000074086

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STATE PART OF STATE
TALLAHASSEE, FLORIDA

G & L SHELL CONTRACTORS, INC.

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION**

Pursuant to the provisions of Section 607.1006 of the Florida Statutes, the undersigned Corporation adopts the following Articles of Amendment to its Articles of Incorporation which changes the name of the Corporation:

ARTICLE I

The name of the Corporation is G & L SHELL CONTRACTORS, INC.

ARTICLE II

The following amendments to the Articles of Incorporation were duly adopted by the Shareholders of the Corporation effective as of the 1st day of February, 2006, to change the name of the Corporation. The Amendment alters or changes Article I of the original Articles of Incorporation and the full text of each provision altered is as follows:

"ARTICLE I

The name of the Corporation is L & G HOLDINGS I, INC."

ARTICLE III

The number of shares of the Corporation outstanding at the date of such adoption was 100, and the number of shares entitled to vote thereon was 100.

ARTICLE IV

The number of shares voted for such amendment was 100; and the number of shares voted against such amendment was 0.

ARTICLE V

This amendment affects no change in the amount of stated capital of the Corporation.

ARTICLE VI

This amendment will become effective on February 1, 2006.

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DATED: February 1, 2006.

G & L SHELL CONTRACTORS, INC.

By: 
George Quatela, President

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