

Division of Corporations

Page 1 of 1

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.

(((H08000221332 3)))



H080002213323ABCV

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 : AGI REGISTERED AGENTS, INC.
Account Number : I20000000205
Phone : (305) 416-6800
Fax Number : (305) 416-6811

FILED
08 SEP 24 AM 9:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
2008 SEP 24 AM 8:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMEND/RESTATE/CORRECT OR O/D RESIGN

GT GROUP, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing Menu

Help

Amend



September 24, 2008

FLORIDA DEPARTMENT OF STATE
Division of Corporations

GT GROUP, INC.
4800 S.W. 74 CT.
MIAMI, FL 33155

SUBJECT: GT GROUP, INC.
REF: 839104

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The capacity of the officer/director signing should be indicated. Ex. President, Vice President, Chairman of the Board, etc.

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) 245-6892.

Tina Roberts
Regulatory Specialist II

FAX And. #: 808000221332
Letter Number: 708A00051435

H08000221332

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION

GT GROUP, INC.
a Florida corporation

The undersigned, being the Director of **GT GROUP, INC., a Florida corporation** (the "Corporation"), hereby certifies that effective as of September 15, 2008, the Articles of Incorporation of the Corporation are modified and amended by these Articles of Amendment (the "Amendment") as follows:

1. Article IX of the Articles of Incorporation is hereby revised as follows:

ARTICLE IX

DIRECTORS

The name and address of the persons who are to serve as members of the Board of Directors are modified to provide that, effective as of September 15, 2008, the names and street addresses of the Directors of the Corporation shall be as follows:

Guillermo F. Garcia-Tuñon Sr.	4800 SW 74 Court Miami, Florida 33155
Guillermo R. Garcia-Tuñon Jr.	4800 SW 74 Court Miami, Florida 33155
Jose J. Garcia-Tuñon	4800 SW 74 Court Miami, Florida 33155

The names and addresses of the persons who are to hold the position/office designated beside his or her name is hereby modified to provide that effective as of September 15, 2008 the names and street addresses of the Officer(s) of the Corporation shall be as follows:

<u>Name</u>	<u>Address</u>	<u>Title</u>
Guillermo F. Garcia-Tuñon Sr.	4800 SW 74 Court Miami, Florida 33155	Chief Executive Officer
Guillermo R. Garcia-Tuñon Jr.	4800 SW 74 Court Miami, Florida 33155	President
Jose J. Garcia-Tuñon	4800 SW 74 Court Miami, Florida 33155	Executive Vice President

H08000221332 3

09/24/08 13:45 FAX 3054186811

ADAMS GALLINAR PA

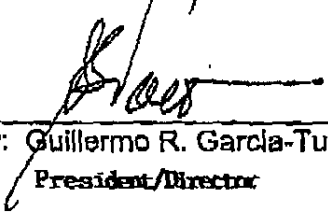
004

H08000221332 3

2. This amendment was adopted by the Board of Directors without Shareholder action and Shareholder action was not required.

3. In all other regards, all of the articles, terms and conditions of the Articles of Incorporation of the Corporation not modified by this Amendment are hereby ratified and confirmed and shall remain in full force and effect. In the event of a conflict between the articles, terms and conditions of this Amendment and the Articles of Incorporation of the Corporation, the terms of this Amendment shall control. This Amendment shall be binding upon all of the Shareholders, Directors and Officers of the Corporation and their respective legal representatives, heirs, successors and assigns.

IN WITNESS WHEREOF, the undersigned, being a Director of the Corporation, has hereunto set his hands and affixed the Corporation's seal this 23rd day of September, 2008.


By: Guillermo R. Garcia-Tuñon Jr.
President/Director

[Corporate Seal]

H08000221332 3