

F04000006351

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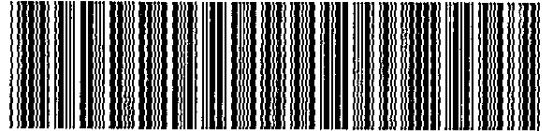
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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CORPORATIONS
TALLAHASSEE, FLORIDA

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December 7, 2005

CORPORATION NAME (S) AND DOCUMENT NUMBER (S):

Gerber Trade Finance Inc.

Filing Evidence

☐ Plain/Confirmation Copy

☒ Certified Copy

Type of Document

☐ Certificate of Status

☒ Certificate of Good Standing

☐ Articles Only

☐ All Charter Documents to Include
Articles & Amendments

☐ Fictitious Name Certificate

Retrieval Request

☐ Photocopy

☐ Certified Copy

☐ Other

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	Non Profit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of RA Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Reports
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation
<input type="checkbox"/>	Reinstatement

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

F04000006351

(Document number of corporation (if known))

1. Gerber Trade Finance Inc.

(Name of corporation as it appears on the records of the Department of State)

2. New York

(Incorporated under laws of)

3. November 8, 2004

(Date authorized to do business in Florida)

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? May 27, 2005

5. Gerber Finance Inc.

(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

6. If the amendment changes the period of duration, indicate new period of duration.

(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

(New jurisdiction)

(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Jeffrey Silverstein

(Typed or printed name of person signing)

Vice President

(Title of person signing)

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2005 DEC -7 AM 11:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*State of New York }
Department of State }* ss:

I hereby certify that the annexed copy has been compared with the original document in the custody of the Secretary of State and that the same is a true copy of said original.

Witness my hand and seal of the Department of State on **November 18, 2005**



A handwritten signature in black ink, appearing to be "D. H. 20".

Special Deputy Secretary of State

CSC 45
DE 20 IN

050622000008

New York State
Department of State
Division of Corporations, State Records
And Uniform Commercial Code
41 State Street
Albany, New York 12231

**CERTIFICATE OF AMENDMENT
OF THE
CERTIFICATE OF INCORPORATION
OF
GERBER TRADE FINANCE INC.**

Under Section 805 of the Business Corporation Law


FIRST: The name of the corporation is Gerber Trade Finance Inc.

SECOND: The date of filing of the certificate of incorporation with the Department of State is January 2, 1996.

THIRD: The amendment effected by this certificate of amendment is as follows:

The name of the corporation shall be hereby changed from Gerber Trade Finance Inc. to Gerber Finance Inc. Paragraph First of the Certificate of incorporation is amended to read as follows: **FIRST:** The name of the corporation is Gerber Finance Inc.

FOURTH: The certificate of amendment was authorized by the vote of the board of directors followed the unanimous written consent of the holders of all outstanding shares.

By  Jeffrey A. Koslowsky, Secretary

Dated: Jan 27, 1996

State of New York
Banking Department

I, Sara A. Kelscy, Deputy Superintendent of Banks of the State of New York, hereby
approve, pursuant to the New York Business Corporation Law Section 301(a)(5)(B), as
amended, the use of the word or a derivative of the word "finance" in the name of GERBER
FINANCE INC.

*Witness, my hand and official seal of the Banking Department at the City of
New York, this 13th day of June in the Year two thousand five.*

Sara A. Kelscy
Deputy Superintendent of Banks

