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Florida Department of State
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BASIC AMENDMENT

GEAR INTERNATIONAL TRADING, CORP.

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Amendment

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DC

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

GEAR INTERNATIONAL TRADING CORP.

FIRST: Article II: The address of the corporation is amended to read as follows:

1244 NW 167 AVENUE
PEMBROKE PINES, FL 33028

The amendment was adopted on April 5th, 2001

The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval



Director / **PRESIDENT.**

Guillermo Aguado

Print Name

Signed this day 6 of April, 2001.

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