

PD8000078275

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

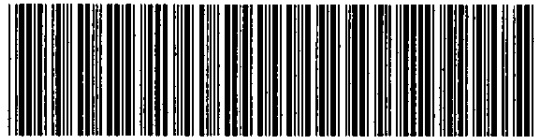
(Business Entity Name)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 OCT - 1 AM 10: 55

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: GIBBONS TRADE CORP.

DOCUMENT NUMBER: P08000078275

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

SIMONE OLIVEIRA
(Name of Contact Person)

DUVEKOT CORPORATION
(Firm/ Company)

8671 NW 56 TH STREET
(Address)

DORAL. FL. 33166
(City/ State and Zip Code)

For further information concerning this matter, please call:

SIMONE OLWEIRA at (305) 716-9775
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|---|---|--|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input type="checkbox"/> \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed) |
|---|---|--|--|

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 9, 2008

SIMONE OLIVEIRA
DUVEKOT CORPORATION
8671 NW 56 STREET
DORAL, FL 33166

SUBJECT: GIBBONS TRADE CORP.
Ref. Number: P08000078275

We have received your document for GIBBONS TRADE CORP. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must have original signatures.

Photo copies are not acceptable.

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) 245-6964.

Irene Albritton
Regulatory Specialist II

Letter Number: 208A00049378

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2008 OCT -1 AM 8:00

RECEIVED

The date of each amendment(s) adoption: Aug. 27th 2008

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____."
(voting group)

The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signature X Rogerio D. Portero

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

ROGERIO PORTERO
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)