

F04000006946

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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*Affidavit  
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*ASR  
12/23/04*



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December 23, 2004

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

GHM (USA) Inc.

**Filing Evidence**

- ☐ Plain/Confirmation Copy
- ☒ Certified Copy

**Retrieval Request**

- ☐ Photocopy
- ☐ Certified Copy

**Type of Document**

- ☐ Certificate of Status
- ☐ Certificate of Good Standing
- ☐ Articles Only
- ☐ All Charter Documents to Include Articles & Amendments
- ☐ Fictitious Name Certificate
- ☐ 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 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

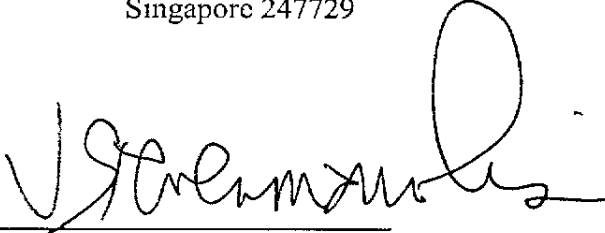
GHM (USA) INC.  
2001 Collins Avenue  
Miami Beach, FL 33139

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TALLAHASSEE, FLORIDA


I, J. Steven Manolis, vice president of GHM (USA) INC. (the "Company") hereby amend  
Section 12 of the Application by Foreign Corporation for Authorization to Transact Business in  
Florida for the Company which was filed on December 9, 2004 to include the following:

Chairman: Hans R. Jenni  
General Hotel Management  
#04-02 Tourism Court  
1 Orchard Spring Lane  
Singapore 247729

Secretary: Kendall L. Oei  
General Hotel Management  
#04-02 Tourism Court  
1 Orchard Spring Lane  
Singapore 247729

By:   
J. Steven Manolis  
Vice President

Sworn to and subscribed before me  
this 10th day of December, 2004

  
Notary Public

**MEEGAN T. MOTISI**  
**NOTARY PUBLIC, State of New York**  
**No. 01M06089261**  
**Qualified in Westchester County**  
**Commission Expires March 24, 2007**