

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

G.N.S. International, Inc.

K70990

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-05/23/02--01040--020
*****35.00 *****35.00

FILED
2002 MAY 23 PM 12:45
TALLAHASSEE FLORIDA
SECRETARY OF STATE

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
- ☐ Art of Inc. File
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 - ☐ L.C. File
 - ☐ Fictitious Name File
 - ☐ Trade/Service Mark
 - ☐ Merger File
 - ☒ Art. of Amend. File
 - ☐ RA Resignation
 - ☐ Dissolution / Withdrawal
 - ☐ Annual Report / Reinstatement
 - ☐ Cert. Copy
 - ☒ Photo Copy
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 - ☐ Certificate of Fictitious Name
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 - ☐ Fictitious Search
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C. Coulliette MAY 23 2002

Signature

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Walk-In _____ Will Pick Up _____

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
G.N.S. INTERNATIONAL, INC.**

**FILED
2002 MAY 23 PM 12:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

Pursuant to the provisions of Section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: Amendment #1 - Delete - Gaston Corradi as a Director of the Corporation.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: **December 1, 2000.**

FOURTH: The amendments were adopted by the incorporators or board of directors without shareholder action and shareholder action was not required.

Signed this 22nd day of May, 2002.

G.N.S. International, Inc.

By: _____

Gaston Corradi
Director