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ARTICLES OF AMENDMENT

OF

GABS USA, LLC.

The shareholders of GABS USA, LLC. have unanimously approved the following amendments to the Articles of Incorporation adopted as of December 6, 2006.

ARTICLE VI - ADDRESS

The principal place of business of this corporation shall be amended to 4340 Sheridan Street, Second Floor, Hollywood, Florida 33021.

ARTICLE V - MANAGEMENT

The name and address of the initial managers shall be amended as follows:

MAURICE JEAN GABAY
4340 Sheridan Street
Second Floor
Hollywood, Florida 33021

ERIC GUEDJ
7000 Island Boulevard
Unit 1907
Aventura, Florida 33160

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IN WITNESS WHEREOF, the undersigned has set his signature and seal as a subscriber and has acknowledged and filed in the office of the Department of State of Florida, this Certificate of Amendment to the Certificate of Incorporation of GABS USA, LLC. this 29th day of December, 2006.


CHARLES S. SERPATY, as Managing Member

Prepared by:
Charles S. Serfaty, Esq.
4340 Sheridan Street
Second Floor
Hollywood, Florida 33021
(954) 954-9449

FBN: 821 837

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