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Fax Number : (850)205-0380

From: Account Name : EMPIRE CORPORATE KIT COMPANY
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RECEIVED
02 AUG 20 AM 7:48
DIVISION OF CORPORATIONS

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TALLAHASSEE, FLORIDA

BASIC AMENDMENT

GPROXY, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
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AMEND
KRC 8/20
(3)

H020000183314

GPROXY, INC.

(3)

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

GPROXY, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment adopted:

AMENDMENT 1

The address of the principal office of this Corporation is:

2855 NW 112 Ave., #5
Miami, Fl 33172

AMENDMENT 2

The names, addresses, and offices of the Officers who will serve until the next election or appointment under these Articles of Incorporation are:

Claudia Veronica Alvarez
2855 NW 112 Ave., #5
Miami, Fl 33172

President/Secretary

Mario H Colla
2855 NW 112 Ave., #5
Miami, Fl 33172

Vice President/Treasurer

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TALLAHASSEE, FLORIDA

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AMENDMENT 3

The Board of Directors shall consist of a total of two persons and the names and addresses of the persons who are to serve as directors are:

Claudia Veronica Alvarez
2855 NW 112 Ave., #5
Miami, FL 33172

Mario H Colla
2855 NW 112 Ave., #5
Miami, FL 33172

SECOND: The date of each amendment's adoption: 8/16/02
THIRD: Adoption of Amendments:

x The amendments were approved by the shareholders. The number of votes cast for the amendments were sufficient for approval.

Signed this 16 day of August, 2002

Signatures

Claudia Alvarez

Mario Colla

Typed or printed names

President

President

Title

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