

P000000046724

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

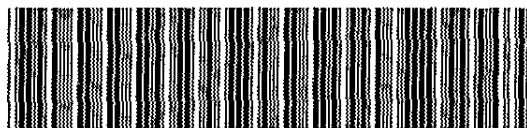
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

Amend/cc
(10) 2/17/03



500011780085

02/10/03--01116--007 **43.75

FILED
03 FEB 10 PM 4: 00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

February 1, 2003

Enclosed please find the Articles of Amendment for the above named corporation.

Please provide us with a certified copy of the amendment.

Should you have any questions please contact us at (305) 718-4885.



Mario Colla
President

FILED
03 FEB 10 PM 4:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

GPROXY, INC.
ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
GPROXY, INC.

FILED
03 FEB 10 PM 4:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

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

President/Treasurer

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

Vice President/Secretary

AMENDMENT 2

The following shares of common stock have been cancelled:

Claudia Veronica Alvarez	50,000 shares
--------------------------	---------------

The following shares of common stock have been issued:

Mario H. Colla	50,000 shares
----------------	---------------

The names of the subscribers of the shares of common stock and the number of shares of stock each agrees to take after this amendment are as follows:

Mario H. Colla	50,000 shares
Clater S.A. (a foreign Corporation)	50,000 shares

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:

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

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

AMENDMENT 4

The name and address of the registered agent and office is:

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

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.



Signature of Registered Agent

2/4/03

Date

SECOND: The date of each amendment's adoption: 2.4.03

THIRD: Adoption of Amendments:

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

Signed this 4th day of Feb, '03.

Signature

MARIO H. COLLA
Typed or printed name

President
Title