

P020000-20962

Gespin Wholeservice Corporation

3605 Torremolinos Av
Miami, FL 33178

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

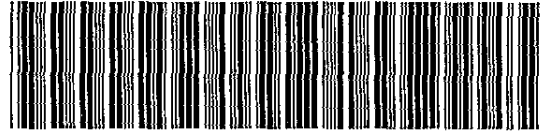
(Business Entity Name)

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FILED STATE
SECRETARY OF CORPORATION
03 MAR -6 PM 3:48

Amend

V SHEPARD MAR 13 2003

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
GESPIN WHOLESERVICE CORPORATION**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
03 MAR -6 PM 3:48

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: AMENDMENTS ADOPTED:

ARTICLE 5

OFFICERS

THE NAME AND TITLE OF THE **OFFICERS** OF THE BOARD OF DIRECTORS IS AS FOLLOWS:

<u>NAME</u>	<u>TITLE</u>
RICARDO PARRA MOLINA	PRESIDENT

ARTICLE 6

DIRECTORS

THE DIRECTOR (S) OF THE CORPORATION IS AS FOLLOWS:

<u>NAME</u>
RICARDO PARRA MOLINA

SECOND: THE DATE OF EACH AMENDMENT'S ADOPTION IS MARCH 4, 2003

THIRD: ADOPTION OF AMENDMENT(S) (CHECK ONE)

() THE AMENDMENT(S) WAS/WERE APPROVED BY THE SHAREHOLDERS. THE NUMBER OF VOTES CAST FOR THE AMENDMENT(S) WAS/WERE SUFFICIENT FOR APPROVAL.

() THE AMENDMENT(S) WAS/WERE APPROVED BY THE SHAREHOLDERS THROUGH VOTING GROUPS. THE FOLLOWING STATEMENT MUST BE SEPARATELY PROVIDED FOR EACH VOTING GROUP ENTITLED TO VOTE SEPARATELY ON THE AMENDMENT(S):

“THE NUMBER OF VOTES CAST FOR THE AMENDMENT (S) WAS/WERE SUFFICIENT FOR APPROVAL BY _____.”

(X) THE AMENDMENT(S) WAS/WERE ADOPTED BY THE BOARD OF DIRECTORS WITHOUT SHAREHOLDER ACTION AND SHAREHOLDER ACTION WAS NOT REQUIRED.

() THE AMENDMENT(S) WAS/WERE ADOPTED BY THE INCORPORATORS WITHOUT SHAREHOLDER ACTION AND SHAREHOLDER ACTION WAS NOT REQUIRED.

SIGNED THIS 4 DATE OF MARCH 2003.

SIGNATURE 
(BY THE CHAIRMAN OR VICE CHAIRMAN OF THE BOARD OF DIRECTORS, PRESIDENT OR OTHER OFFICER IF ADOPTED BY ITS SHAREHOLDERS)

OR
(BY A DIRECTOR IF ADOPTED BY THE DIRECTORS)

OR
(BY AN INCORPORATOR IF ADOPTED BY THE INCORPORATORS)

RICARDO PARRA MOLINA
(TYPED OR PRINTED NAME)

PRESIDENT/director
(TITLE)