

Aug 27 2007 3:39PM

J D SUMTER + ASSOC

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Division of Corporations

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Florida Department of State
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THE GARAGE STOR N MOR, INC.

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Florida Dept of State

P.1



August 27, 2007

FLORIDA DEPARTMENT OF STATE

Division of Corporations

THE GARAGE STOR N MOR, INC.
2960 SE 45 ST
OCALA, FL 34480

SUBJECT: THE GARAGE STOR N MOR, INC.
REF: P02000042758

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ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
THE GARAGE STOR N MOR, INC.

Document Number P02000042758

Pursuant to Section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment Adopted: Article I

Current Article reads:

The name of the corporation is The Garage Stor N Mor, Inc..

Amendment replacing the above sentence in its entirety:

The name of the corporation shall be GSM USA, Inc.

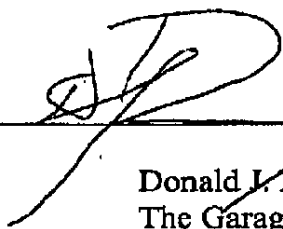
SECOND: The date of this amendment adoption is August 27, 2007 to be effective August 27, 2007.

THIRD: Adoption of Amendment

This amendment was unanimously approved by the shareholders of the corporation

Signed this Twenty-seventh day of August, in the year of 2007

By

 PRESIDENT
Donald J. Moore, President
The Garage Stor N Mor, Inc.

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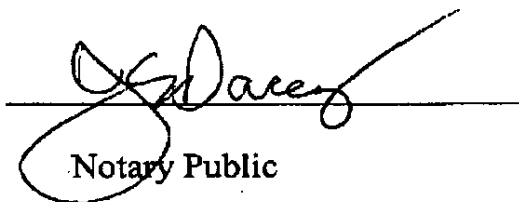
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The Garage Stor N Mor, Inc.
Name change

**STATE OF FLORIDA
COUNTY OF MARION**

Before me, the undersigned authority, personally appeared
Donald J. Moore.

Who is to me well known to be the person described in and who subscribed
the above Articles of Amendment and he did freely and voluntarily
acknowledge before me according to law that he made and subscribed the
same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and my official seal,
at Summerfield in said County and State this Twenty-seventh day of August,
2007.


Notary Public

STATE OF FLORIDA

Personally Known

or

Produced Identification



J. E. DACEY
MY COMMISSION I DO OBEY
EXPIRES: December 27, 2010
Bonded Thru Budget Notary Services

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