

Sep 03

Division of Corporations

03-44-4977

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Florida Department of State
Division of Corporations
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DIVISION OF CORPORATIONS

BASIC AMENDMENT

GVM CORPORATION

Certificate of Status	0
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Page Count	03
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TALLAHASSEE, FLORIDA

03 SEP 11 PM 4:36

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
GVM CORPORATION

FILED
03 SEP 11 PM 4:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to section 607-1006, Florida status, the undersigned corporation adopted the following articles of amendment to its article of incorporation.

FIRST : The following amendment to the articles of incorporation was adopted by the corporation.

ARTICLE VIII: CHANGE OF OFFICERS

To change VICTORIA MARQUEZ as president.

8187 NW 8 STREET #116
MIAMI, FL 33126

To delete GABRIEL J. MARQUEZ as president.

THIRD: The date of each amendment's adoption: September 11/03

FOURTH : 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 _____

Sep 11 03 04:31p

EXPRESS

305-444-4977

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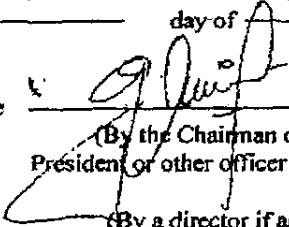
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(Voting group)

- ☐ The amendment (s) was/were adopted by the board of directors without shareholders 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 11 day of SEPTEMBER, 2003

Signature


(By the Chairman of the Board of Directors.
President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

GABRIEL J. MARQUEZ

Typed or printed name

PRESIDENT

Title