

# P02000091561

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From:  
Account Name : FAS-T CORP. AGENTS, INC.  
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02 SEP 25 PM 4:21  
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**BASIC AMENDMENT**  
**GSM INVESTMENTS, INC.**

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2002 SEP 25 PM 4:50

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*Amendment*  
*9/26/02*

*DC*



FLORIDA DEPARTMENT OF STATE

Jim Smith  
Secretary of State

September 25, 2002

GSM INVESTMENTS, INC.  
1330 WEST AVENUE  
SUITE 2504  
MIAMI BEACH, FL 33139

SUBJECT: GSM INVESTMENTS, INC.  
REF: P02000091561

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The date of adoption of each amendment must be included in the document.

THE DATE IN PART THIRD MUST BE A COMPLETE DATE-MONTH, DAY & YEAR.

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FAX Aud. #: H02000202824  
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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

GSM Investments, Inc.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2002 SEP 25 PM 4:50

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

FIRST: Amendment(s) adopted:

Article V Officers Directors

Shall be: Franck Santamaria, President  
1330 West Avenue #2504  
Miami Beach, FL 33139

SECOND: If amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for, implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption September 24th, 2002.

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 \_\_\_\_\_ (Voting Group)

- ☐ 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.

Signature



9/24/2002

FRANK O. SANTA MARIA

Name

President

Title