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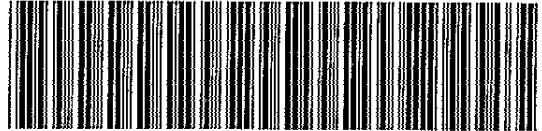
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05 MAR 28 PM 1:21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

03/28/05--01066--015 \*\*35.00

AMEND  
CRB 4/6

Steven D. Braverman, P.A.  
8751 West Broward Boulevard, #206  
Plantation, Florida 33324  
Telephone: (954) - 474 - 5988  
Fax: (954) 474-2844

## MEMORANDUM

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**TO:** The Florida Department of State  
409 E. Gaines Street  
Tallahassee, Florida 32399

**FROM:** Melissa, Steven D. Braverman, P.A.

**RE:** GLS Trading, Inc.

**DATE:** March 23, 2005

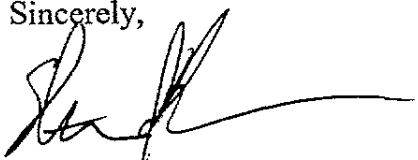
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Dear Sir or Madam:

Please find enclosed the original Articles of Amendment to Articles of Incorporation for the above-referenced corporation along with our check in the amount of \$35.00. Please provide me with the evidence of the filing of the Articles of Amendment.

If you have any further questions please feel free to contact me.

Sincerely,



STEVEN D. BRAVERMAN, P.A.

SDB:md

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
GLS TRADING, INC.**

**FILED**  
05 MAR 28 PM 1:21  
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(s) adopted:

**ARTICLE 5 - OFFICERS**

The names and addresses of the new officers who shall hold office for one (1) year, or until successors are elected or appointed:

GUILLERMO LIEBER, President, Secretary, Treasurer  
9130 South Dadeland Boulevard, Suite 1504  
Miami, FL 33156

**ARTICLE 6 - DIRECTORS**

All corporate powers shall be exercised by or under the authority of GUILLERMO LIEBER and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitations set forth in the Articles of Incorporation. This corporation shall have one (1) Director. The number of Directors maybe either increased or decreased from time to time by amendment of the Bylaws of the corporation in the manner provided by law, but shall never be less than one. The name and address of the new member of the Board of Directors is:

GUILLERMO LIEBER, Director  
9130 South Dadeland Boulevard, Suite 1504  
Miami, FL 33156

**ARTICLE 12 - REGISTERED OFFICE AND REGISTERED AGENT**

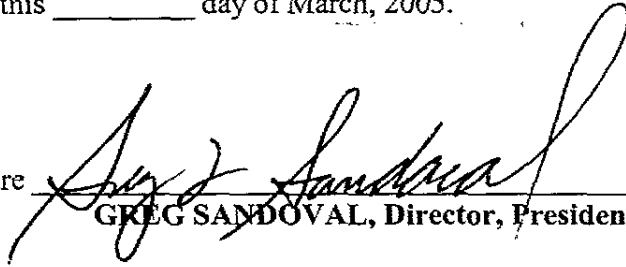
The address of the new registered office of this Corporation shall be Mario Guzman, c/o Guzman and Guzman, P.A., 9130 South Dadeland Boulevard, Suite 1504, Miami, FL 33156. The name and address of the new registered agent of this Corporation shall be Mario Guzman, c/o Guzman and Guzman, P.A., 9130 South Dadeland Boulevard, Suite 1504, Miami, FL 33156.

**SECOND:** The date of each amendment's adoption: March 18, 2005.

**THIRD:** The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this \_\_\_\_\_ day of March, 2005.

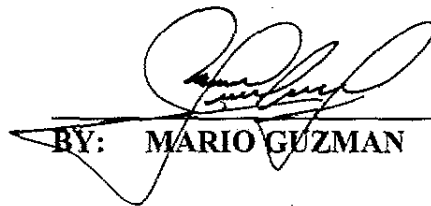
Signature



GREG SANDOVAL, Director, President/Secretary/Treasurer

**ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN  
AMENDMENT TO ARTICLES OF INCORPORATION**

Mario Guzman, authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Amendment to Articles of Incorporation, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.



BY: MARIO GUZMAN