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Account Name : GBS CONSULTANTS, INC.

Account Number : I20050000012 Phone : (954)659-8835 Fax Number : (954)301-0417

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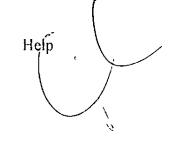
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COR AMND/RESTATE/CORRECT OR O/D RESIGN GBS GROUP, INC.

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Articles of Amendment to Articles of Incorporation of

	of	poration			
	GBS GROUP, INC.				
(Name of	Corporation as currently t	filed with the Flor	ida Dept. of State)		
	P03000002200	ı			
 	(Document Number of C	Corporation (if kno	wn)		
Pursuant to the provisions of section 607.10 its Articles of Incorporation:	006, Florida Statutes, this <i>Fl</i>	orida Profit Corpo	eration adopts the foll	owing ameno	dment(s) to
A. If amending name, enter the new nar	ne of the corporation:				
name must be distinguishable and contain to "Inc.," or Co.," or the designation "Co" chartered," "professional association," of	rp," "Inc," or "Co". A p				en de la
B. Enter new principal office address, if (Principal office address MUST BE A ST.					- F
(Frincipal office dadress MOST BL ASI	RELIADUREM)			715	BH 8: 1
C. Enter new mailing address, if application (Mailing address MAY BE A POST O					- -
D. If amending the registered agent and new registered agent and/or the new		s in Florida, ente	r the name of the		
Name of New Registered Agent EZCOMPLIANCE, LLC					
	7971 RIVIERA BLVD. S	UITE 204			
-	(Florida street				
New Registered Office Address:	MIRA	MIRAMAR F		33023	
	(C	liy)		(Zip Code)	_
New Registered Agent's Signature, if chi I hereby accept the appointment as register	anging Registered Agent: red agent. I am familiar wit	h and accept the o	bligations of the posit	tion.	
<u> </u>	ge Fernandez (May 16, 2024 18:32 AD	_	. , , , , , , , , , , , , , , , , , , ,		

Signature of New Registered Agent, if changing

Check if applicable

The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (e), F.S.

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: X Change	PT	John Doe		
X Remove	<u>y</u>	Mike Jones		
_X Add	<u>\$V</u>	Sally Smith		
Type of Action (Check One)	Title	<u>Name</u>	<u>Addres</u> s	2024 MAY 1 7
1) Change				Y
Add				
Remove			<u></u>	工
2) Change				8: 13
Add				
Remove 3) Change				
Add				
Remove				
4) Change				
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5) Change				
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The date of each amendment(s) ad	option:	, if other than the
date this document was signed.		
Effective date if applicable:		
	(no more than 90 days after amendn	ent file date)
Note: If the date inserted in this bl document's effective date on the De		requirements, this date will not be listed as the
Adoption of Amendment(s)	(CHECK ONE)	
The amendment(s) was/were ado action was not required.	pted by the incorporators, or board of directors w	thout shareholder action and shareholder
☐ The amendment(s) was/were ado by the shareholders was/were su	pted by the shareholders. The number of votes ca Ticient for approval.	st for the amendment(s)
	roved by the shareholders through voting groups. each voting group entitled to vote separately on to	
"The number of votes cast	or the amendment(s) was/were sufficient for appr	<u> </u>
by		
	(voting group)	
Dated May	· 16th, 2024	S 3 8 3
Dated		
Simpatura	e Fernandez (May 16, 2024 I 8 32 ADT)	
	efemande: May 16 2024 18 32 AD1; rector, president or other officer — if directors or o	fficers have not been
	by an incorporator – if in the hands of a received	
	ed fiduciary by that fiduciary)	
	Jorge E. Fernandez	
	(Typed or printed name of person sign	ing)
	VP, Director	
	(Title of person signing)	