

May 27 04 04:07p

ECFS

35-44-4977

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Division of Corporations

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PO3000011630

Florida Department of State
Division of Corporations
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TALLAHASSEE, FLORIDA

BASIC AMENDMENT

GEMS TRADE-USA INC.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$35.00

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*Amend
5/27/04*



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

May 27, 2004

GEMS TRADE-USA INC.
225 SE 10TH STREET #4-D
DEERFIELD BEACH, FL 33441

SUBJECT: GEMS TRADE-USA INC.
REF: P03000011630

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.

You failed to make the correction(s) requested in our previous letter.

Please list the capacity of the person signing on behalf of the new registered agent.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6027.

Michelle Milligan
Document Specialist

FAX Aud. #: H04000108093
Letter Number: 304A00037258

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(((H04000108093)))

Articles of Amendment
to
Articles of Incorporation
of

GEMS TRADE-USA INC.

(Name of corporation as currently filed with the Florida Dept. of State)

P03000011630

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

THE NEW PRINCIPAL & MAILING ADDRESS:

111 LOCK ROAD #5

DEERFIELD BCH, FL 33442

THE NEW REGISTERED AGENT WILL BE: ELO ENTERPRISES INC

1900 W. COMMERCIAL BLVD SUITE 139

FT. LAUDERDALE, FL 33309

PLEASE DELETE: MILITANIA M ALMEIDA MENDEZ AS (VD)

THE NEW ADDRESS FOR THE PRESIDENT WILL BE: 111 LOCK ROAD #5

DEERFIELD BCH, FL 33442

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

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The date of each amendment(s) adoption: MAY 18, 2004

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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.

Signed this 18 day of MAY, 2004.

Signature Ciro Mendez Vieira
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Ciro Mendez Vieira
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35

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Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in the articles, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



Lyslei C. Chirico
President

05-18-2004

Date