

P03000021048

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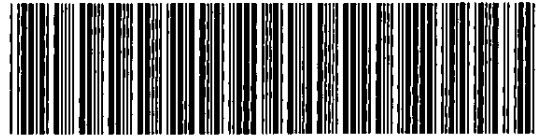
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06 JUN 19 PM 3:50

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*PR*

6/19/06

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** GNS Delivery Services, Corp.

**DOCUMENT NUMBER:** P030000021048

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Jacqueline Gallart  
(Name of Contact Person)

GNS Delivery Services, Corp.  
(Firm/ Company)

8549 nw 68 st.  
(Address)

Miami, Fl. 33166  
(City/ State and Zip Code)

For further information concerning this matter, please call:

Jacqueline Gallart at (305) 629-3994  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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**Mailing Address**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
GNS DELIVERY SERVICES, CORP.**

**FILED  
06 JUN 19 PM 3:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**

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

**FIRST:** Amendments adopted:

**ARTICLE VII - DIRECTOR(S)**

The new director(s) of the Corporation shall be:


President/Director	MIRLE GALLART 2725 NW 169 <sup>TH</sup> Terrace Miami, Florida 33056	30 Shares
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Vice President/Secretary:	JACQUELINE GALLART 2725 NW 169 <sup>TH</sup> Terrace Miami, Florida 33056	30 Shares
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**SECOND:** The date of each amendment's adoption was May 17, 2006. However retroactive effective date shall be May 17 2006.

**THIRD:** Adoption of Amendments was approved by the directors and shareholders. The number of votes cast for the amendments was sufficient for approval.

IN WITNESS WHEREOF, we have subscribed our names this 17 day of May, 2006.

  
\_\_\_\_\_  
MIRLE GALLART, PRESIDENT