

MAY-22-2003 14:03

CABEZ & ASSOCIATES P.A.

305.4447281

P.01/06

P03000034702

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

((H03000198852 3)))

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

To:

Division of Corporations  
Fax Number : (850)205-0380

From:

Account Name : CABEZA & ASSOCIATES P.A.  
Account Number : 120010000076  
Phone : (305)444-7282  
Fax Number : (305)444-7281

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2003 MAY 22 PM 3:23

BASIC AMENDMENT

GM SPECIALTY SERVICES INC.

RECEIVED  
03 MAY 22 PM 2:14  
DIVISION OF CORPORATIONS

Certificate of Status	1
Certified Copy	0
Page Count	01
Estimated Charge	\$43.75

Amendment

05/22/03



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

May 21, 2003

GM SPECIALTY SERVICES INC.  
1050 NW 163RD DRIVE  
MIAMI, FL 33169US

SUBJECT: GM SPECIALTY SERVICES INC.  
REF: P03000034702

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 word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

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) 245-6869.

Teresa Brown  
Document Specialist

FAX Aud. #: R03000198852  
Letter Number: 303A00031708

(((H03000198852 3)))

**ARTICLES OF AMENDMENT TO THE ARTICLES OF  
INCORPORATION OF  
GM SPECIALTY SERVICES INC.**

**Document Number P03000034702**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2003 MAY 22 PM 3:23

Pursuant to the provisions of FS § 607.1006, the undersigned corporation adopts the following articles of amendment to its Articles of Incorporation:

1. The following amendments of the Articles of Incorporation were adopted by **Miguel A. Vazquez**, the sole incorporator of the corporation on May 7, 2003, in the manner prescribed by the Florida Business Corporation Act:

(a) Article V is hereby amended to read as follows: The name and Florida street address of the Registered Agent is:

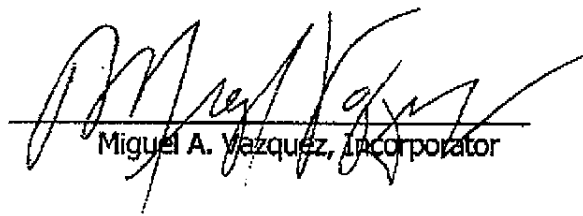
International Registered Agents Corporation  
338 Minorca Avenue  
Coral Gables, Florida 33134

(b) Article VII is hereby amended to read as follows: The officer and director of the corporation is:

**Gustavo Benito**  
Title: President  
1050 NW 163 Drive  
Miami, Florida 33169

3. There have been no shares issued for the stock of the corporation and there are currently no shareholders in the corporation. Accordingly, the above amendment is made by the sole incorporator of the corporation pursuant to the provisions of FS § 607.1005

Dated this 7<sup>th</sup> day of May, 2003

  
Miguel A. Vazquez, Incorporator

(((H03000198852 3)))

MAY-22-2003 14:04

CABEZA & ASSOCIATES P.A.

305 4447281

P.06/06

((H03000198852 3))

ACCEPTANCE OF APPOINTMENT

AS

REGISTERED AGENT

I hereby accept the appointment as registered agent contained in the foregoing Articles of Incorporation and state that I am familiar with, and accept, the obligations set forth in Sections 48.091(2) and 607.0505 of the Florida Statutes.

International Registered Agents Corporation

  
\_\_\_\_\_  
Maria Elena Cabeza, President

((H03000198852 3))