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BASIC AMENDMENT

GSM ONE.COM, INC.

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

GSM One.com, Inc.  
P03000059988

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:** Amendments adopted:

Article V

**REGISTERD AGENT**

The new registered agent of this corporation shall be

Carlos Vasconcellos  
112 SE 1<sup>st</sup> Street #56  
Miami, FL 33131

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Article VI

**BOARD OF DIRECTORS**

The new and only director of this corporation shall be:

Carlos Vasconcellos, President, Secretary and Treasurer  
112 SE 1<sup>st</sup> Street #56  
Miami, FL 33131

Following individuals shall hereby resign as directors and officers of this corporation:  
Vitor Hugo Avelar

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

None

**THIRD:** The date of each amendment's adoption: October 14, 2003

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**FOURTH: Adoption of Amendments**

The amendments were approved by the Board of Directors without shareholder action and shareholder action was not required.

Signed this 14<sup>th</sup> day of October 2003

Signature:   
Carlos Vasconcellos, Director

Signature:   
Vitor Hugo Avelar, Director

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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

Signature:   
Carlos Vasconcellos

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