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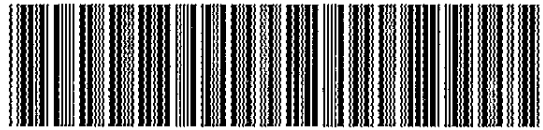
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*Amend*

07/28/04 --01010--020 \*\*35.00

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04 JUL 28 PM 12:21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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*7/28/04*

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**LAZARUS CORPORATE FILING SERVICE**

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**MIAMI, FLORIDA (305)552-5973**

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**CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):**

1. G.S.V. INTERNATIONAL, INC.  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

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<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
GSV INTERNATIONAL, INC.

FILED  
04 JUL 28 PM 12:21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act, the undersigned corporation adopts the following articles of amendment to its Articles of Incorporation:

The text of the corporation's Amended is:

1. ARTICLE V, NEW DIRECTOR:

The name and address of the director of this corporation is:

Delia A Leon, President  
13900 Lake Placid Court # A-33  
Miami Lake, FL. 33014

2. NEW REGISTERED AGENT:

Delia A Leon  
13900 Lake Placid Court # A-33  
Miami Lake, FL. 33014

The Amendments were adopted on the 27th day of July, 2004. The Corporation has only one group of voting stock. This amendment was unanimously adopted. The shareholder approved the amendment. The number of votes cast for amendment was sufficient for approval.

GSV INTERNATIONAL, INC.

by: Gloria S Vergara  
Gloria S Vergara, President

Having been named as register agent, I agree to act as registered agent to accept service of process for the above stated corporation. I hereby agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

by: Delia A Leon  
Delia A Leon