

PD3000094095

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CLERK OF STATE
TALLAHASSEE, FLORIDA

LUIS M. ARTIME, P.A.

LAW OFFICES
888 BRICKELL AVENUE
FIFTH FLOOR
MIAMI, FLORIDA 33131
TEL (305) 358-0028
FAX (305) 358-4277
E-MAIL: luisartime@lmalaw.net

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CLERK OF STATE
TALLAHASSEE, FLORIDA

August 29, 2003

Florida Department of State
Department of State
Amendment Section
P.O. Box 6327
Tallahassee, Florida 32314

Re: Gisalop Corp.
P03000094095


Dear Sir/Madam:

Enclosed for filing are Articles of Amendment to Articles of Incorporation for the above-referenced Florida Corporation. The purpose of the articles is to reflect a change in the PRINCIPAL OFFICE AND MAILING ADDRESS of the corporation. Enclosed is a check in the amount of \$43.75, along to cover the following fees:

Filing Fee	\$ 35.00
Certified Copy	<u>8.75</u>
Total	\$ 43.75

Please return the certified copy to us at the above address. Should you have any questions concerning this filing, please feel free to contact our office.

Sincerely,
LUIS M. ARTIME, P.A.

By: 
Judith M. Peraza, Paralegal

:jmp

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF
GISALOP CORP.**

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OFFICE OF STATE
TALLAHASSEE, FLORIDA

The undersigned, being the sole incorporator of GISALOP CORP., a Florida corporation, does hereby certify as follows:

1. The name of this corporation is GISALOP CORP.
2. Article 2 of the Articles of Incorporation of the Corporation is hereby amended to read as follows:

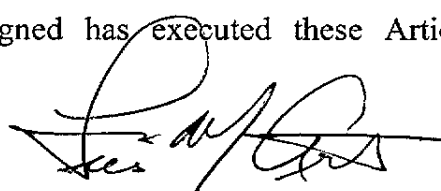
ARTICLE 1

PRINCIPAL OFFICE AND MAILING ADDRESS

The street address of the principal office and the mailing address of the corporation is c/o Luis M. Artime, P.A. 888 Brickell Avenue, Fifth Floor, Miami, Florida 33131

3. This amendment was adopted by the sole incorporator of this corporation on August 29, 2003 before the issuance of shares. Pursuant to Section 607.1005 of the Florida Statutes, no shareholder action is required.
4. This amendment does not provide for an exchange, reclassification, or cancellation of issued shares.


IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment this 29th day of August, 2003.



Luis M. Artime, Incorporator

STATE OF FLORIDA)
)ss:
COUNTY OF MIAMI-DADE)

The foregoing instrument was sworn to, subscribed and acknowledged before me this 29th day of August, 2003, by LUIS M. ARTIME, ESQUIRE, as Incorporator of **GISALOP CORP.**, a Florida corporation on behalf of the corporation, who is personally known to me or has produced _____ as identification and () did () did not take an oath.



NOTARY PUBLIC AMELIA M. LOPEZ
State of Florida
My commission expires:

