

P03000101466

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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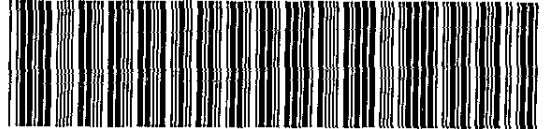
(Business Entity Name)

(Document Number)

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2003 NOV 18 PM 4:26

Handwritten signature
11/21/03
Dr



Sonia Wilczewski, P.A.
Immigration Law

November 12, 2003

Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 323214

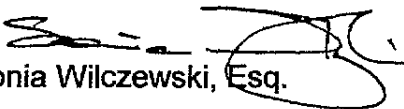
Re: Amendment to Articles of Incorporation – Corporate Address
GS Trading USA, Corp.
Document Number P03000101466
TAX ID: 47-0928789

To Whom It May Concern:

Please find enclosed check in the amount of \$35,000 payable to Secretary of State to cover the filing fees of the Articles of Amendment to the Articles of Incorporation of GS Trading USA, Corp. The corporate address is amended.

Should you have any questions, or require additional documentation, please do not hesitate to contact me.

Sincerely,


Sonia Wilczewski, Esq.

Enclosures
As Stated

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2003 NOV 18 PM 4:26

GS TRADING USA, CORP.

(Present Name)

P 03000101466

(Document Number of Corporation (If known))

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: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

ARTICLE II - PRINCIPAL OFFICE shall be amended to read:

The initial principal place of business or mailing address of the Corporation shall be 15180 NW 7th Street, Pembroke Pines, Florida 33028.

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:

THIRD: The date of each amendment's adoption: 11/12/03

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
voting group

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☒ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 12th day of November, 2003

Signature: _____

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee or other court appointed fiduciary, by that fiduciary.)

Sonia Wilczewski, Esq.

(Typed or printed name of person signing)

Incorporator

(Title of person signing)

FILING FEE: \$35