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Division of Corporations

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GIT GLOBAL INTERNATIONAL TRADINGS, CORP.

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Corporate Filing Menu

Help

/2/2007 12-42 PM 90:01 7002-40-VAT

P. 02/04

EMPIRE



January 3, 2007

FLORIDA DEPARTMENT OF STATE

GIT GLOBAL INTERNATIONAL TRADINGS, CORP. CORP. 2392 SW 32 AVE MIAMI, FL 33145

SUBJECT: GIT GLOBAL INTERNATIONAL TRADINGS, CORP. REF: P03000154116

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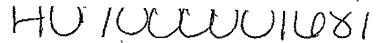
Please note that the individual listed as the new registered agent has been the RA as of the 2006 Annual Report. Please correct your document accordingly.

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) 245-6957.

Pamela Smith Document Specialist FAX Aud. #: B07000001681 Letter Number: 007A00000370

P.O BOX 6327 - Tallahassee, Florida 32314





ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

GIT GLOBAL INTERNATIONAL TRAIDING, CORP

(PRESENT NAME)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment o its articles of incorporation:

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

Directors shall now read as follows:

ADD: Ana Brachowicz: (As President) 2392 Sw 32 Av Miami Fl 33145

ADD: Leslie Ames: (As Vice President) 2392 Sw 32 Av Miami Fl 33145

DELETE: Oscar Ames (As President) 2392 Sw 32 Av Mismi Fl 33145

DELETE: Alberto Oropeza (As Secretary) 2392 SW 32 Av Miami Fl 33145

DELETE: Brachwicz Ana (As Vice Presidente) 2392 Sw 32 Av Miami Fl 33145

DELETE: Ames Lesli: (As Director) 2392 Sw 32 Av Miami Fl 33145

New Registered Agent:

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.

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DIVISION OF CORPORATIONS

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THIRD: The date of each amendment's adoption:01/03/2007
FOURTH: Adoption of amendment(s) (check one)
The amendment(s) was/were approved by the shareholders. The number o votes cast for the amendment(s) was/were sufficient for approval.
The amendment(s) was/were approved by the sharebolders through voting groups.
The following statement must be separately for each Voting group entitled to vote separately on each ameadment(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.
Signature Signature (By the chairman or Vice Chairman of the directors, President or other officer if adopted by the shareholders) OR (By a director if adopted by the directors)
ÒŔ
(By an incorporator if adopted by the incorporators)
Brachwicz Ana
Typed or printed name
PRESIDENT
Having been named registered agent and to accept service of process for the stated

corporation at the place designated in this cartificate, I hereby accept the appointment as registered agent and agree to act in this capacity.

Registered Agent Signature

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