

P0300015416

Florida Department of State
Division of Corporations
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GIT GLOBAL INTERNATIONAL TRADINGS, CORP.

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15
1/4/07
Amend



January 3, 2007

FLORIDA DEPARTMENT OF STATE

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

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

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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.

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Pamela Smith
Document Specialist

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P.O BOX 6327 - Tallahassee, Florida 32314

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

GIT GLOBAL INTERNATIONAL TRADING, CORP

(PRESENT NAME)

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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)

Directory 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 Miami 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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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 shareholders through voting groups.

The following statement must be separately for each
Voting group entitled to vote separately on each 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 03 day of January, 20 07

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)

OR

(By an incorporator if adopted by the incorporators)

Brachwicz Ana

Typed or printed name

PRESIDENT

Title

Having been named registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.

Registered Agent Signature

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