

P04000131771

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*Amend*

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FILED  
05 JAN 25 PM 12: 44  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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05 JAN 25 AM 10: 50  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
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*ADR  
1/20/05*

EXPRESS CORPORATE FILING SERVICE INC.

Requestor's Name

1000 PONCE DE LEON BLVD. SUITE:101

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CORAL GABLES, FL 33134 (305) 444-4994

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

1. Gesni, INC. PO4000131771  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
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NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<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  
**GESNI, INC.**

FILED  
05 JAN 25 PM 12:44  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

FIRST:

Article VII: Name, and mailing address of officers/directors of this corporation, and the amount of shares of stock which each agrees to take is amended as follows:

<u>NAME</u>	<u>TITLE</u>	<u>MAILING ADDRESS</u>	<u>Stock #</u>
Giordani Vilfort	Pres/Dir	425 NE 157 St., Miami, FI 33162	30
Nedgine Vilfort	V.Pres/Dir	787 Salem Rd., Uniondale, NY 11553	10
Gesmithe Vilfort	Scy/Dir	425 NE 157 St, Miami, FI 33162	30
Charles Henry Vilfort	Director	787 Salem Rd., Uniondale, NY 11553	10
Carline Marie Vilfort	Director	787 Salem Rd., Uniondale, NY 11553	10
Josette Vilfort	Director	787 Salem Rd., Uniondale, NY 11553	10

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: January 24, 2005

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 \_\_\_\_\_.

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 24<sup>th</sup> day of January, 2005

Signature   
 (By the Chairman of the Board of Directors,  
 President or other officer if adopted by the shareholders)  
 OR  
 (By a director if adopted by the directors)  
 OR  
 (By an incorporators if adopted by the incorporators)

GIORDANI VILFORT  
 \_\_\_\_\_  
 Typed or printed name  
PRESIDENT  
 \_\_\_\_\_  
 Title