

FROM : LAZARUS  
Division of Corporations

FAX NO. : 3052201440

Nov. 13 2007 04:05PM P1

P04000149883

Florida Department of State  
Division of Corporations  
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**GATE 2 TEST, INC.**

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Ps 11/14/07  
Amend

11/13/2007 1:38 P

FROM : LAZARUS

FAX NO. : 3052201440

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DIVISION OF CORPORATIONS

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Articles of Amendment  
to  
Articles of Incorporation  
of

GATE 2 TEST, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

P04000149883

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

**NEW CORPORATE NAME (if changing):**

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")  
(A professional corporation must contain the word "chartered," "professional association," or the abbreviation "P.A.")

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

**ARTICLE VII**

**The following officers and directors are being added to the corporation**

**Felix Mostelao as C.F.O., whose address is 248 NW LeJeune Rd., Suite 102, Miami, Florida 33126**

**Marco Laureti, as V.P. Logistics, whose address is 248 NW LeJeune Rd., Suite 102, Miami, Florida 33126**

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

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The date of each amendment(s) adoption: 11-13-07Effective date if applicable: \_\_\_\_\_  
(no more than 90 days after amendment file date)

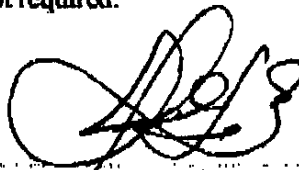
## Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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.

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)

Rafael Diaz de la Rocha

(Typed or printed name of person signing)

President

(Title of person signing)

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