P05000076478

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 MAY 26 AM 8:53

Amend/cc cus
Name chg
la 5/26/11

# COVER LETTER

**TO:** Amendment Section
Division of Corporations

**NAME OF CORPORATION:** UES INTERNATIONAL (USA), INC.

**DOCUMENT NUMBER:** P05000076478

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

LOUIS STINSON, JR., ESQ.
Name of Contact Person

LOUIS STINSON, JR., PA
Firm/ Company

110 MERRICK WAY, SUITE 3A
Address

Gables
CORAL ~~GSABLES~~, FL 33134
City/ State and Zip Code

LOUIS@STINSONLAW.COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

LOUIS STINSON, JR. at ( 305 ) 444-8807
Name of Contact Person — Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

- ☐ $35 Filing Fee
- ☐ $43.75 Filing Fee & Certificate of Status
- ☐ $43.75 Filing Fee & Certified Copy (Additional copy is enclosed)
- ☑ $52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)

**Mailing Address**
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

**Street Address**
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

FLORIDA DEPARTMENT OF STATE
Division of Corporations

To have albritton
Thank you
Louis Stinson, Jr.
305-444-8807

May 19, 2011

LOUIS STINSON, JR., ESQ.
LOUIS STINSON, JR., P.A.
110 MERRICK WAY - SUITE 3A
CORAL GABLES, FL 33134

SUBJECT: UES INTERNATIONAL (USA),INC.
Ref. Number: P05000076478

We have received your document for UES INTERNATIONAL (USA),INC. and your check(s) totaling $52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Florida law requires any business entity serving in the capacity of a registered agent to have an active registration or filing on our records.

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) 245-6964.

Irene Albritton
Regulatory Specialist II

Letter Number: 411A00012419

RECEIVED
11 MAY 26 AM 9:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**Articles of Amendment**
**to**
**Articles of Incorporation**
**of**

UES INTERNATIONAL (USA), INC.

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

P05000076478

(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:

**A. If amending name, enter the new name of the corporation:**

GRAND VIEW CONTAINER TRADING (USA) INC. *The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or "Co". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."*

**B. Enter new principal office address, if applicable:**
***(Principal office address MUST BE A STREET ADDRESS )***

**C. Enter new mailing address, if applicable:**
***(Mailing address MAY BE A POST OFFICE BOX)***

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DIVISION OF CORPORATIONS
11 MAY 26 AM 8:53

**D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:**

*Name of New Registered Agent:* STEWART AGENT SERVICES

*New Registered Office Address:* 110 MERRICK WAY SUITE 3A
*(Florida street address)*

CORAL GABLES, Florida 33134
*(City)* *(Zip Code)*

**New Registered Agent's Signature, if changing Registered Agent:**
*I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.*

[signature] Manager
*Signature of New Registered Agent, if changing*

**If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:**
*(Attach additional sheets, if necessary)*

| Title | Name | Address | Type of Action |
|---|---|---|---|
| VP | MCARDLE, EDWARD | 1 LAS OLAS CIRCLE<br>FT. LAUD., FL 33316 | ☐ Add<br>☑ Remove |
| VP | CHEN, ANGELA | 8600 NW 53RD TERR.<br>SUITE 203<br>DORAL, FL 33166-4536 | ☑ Add<br>☐ Remove |
| | | | ☐ Add<br>☐ Remove |

E. **If amending or adding additional Articles, enter change(s) here:**
*(attach additional sheets, if necessary). (Be specific)*

F. **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:**
*(if not applicable, indicate N/A)*

**The date of each amendment(s) adoption:** APRIL 12, 2011
*(date of adoption is required)*

**Effective date if applicable:** APRIL 12, 2011
*(no more than 90 days after amendment file date)*

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

☑ The amendment(s) was/were adopted 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.

Dated MAY 09, 2011

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)

JOHN DIBLASI
(Typed or printed name of person signing)

SECRETARY
(Title of person signing)