

P06000125365

(Requestor's Name)

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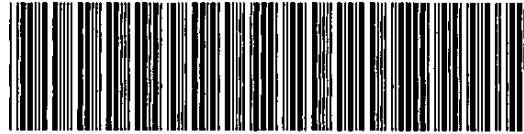
(Business Entity Name)

(Document Number)

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FILED
06 OCT - 9 PM 4:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

G. Amend

ROBERTO R. RUELO*

ATTORNEY AT LAW
16409 ASHWOOD DRIVE
TAMPA, FLORIDA 33624-1152

813/963-7648
FAX 813/963-7840

*ALSO ADMITTED IN ILLINOIS

October 5, 2006

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

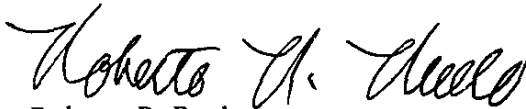
Re: Gentech International Trading Company
Document No. P06000125365

Sirs/Mesdames:

Enclosed in duplicate, for filing, are the articles of amendment to articles of incorporation of the above-named Florida for profit corporation, together with my Firm's Check No. 1495 dated October 5, 2006 made payable to the Florida Department of State in the amount of \$35.00 as filing fee.

Should you have any questions, please let me know. Thank you.

Sincerely,


Roberto R. Ruelo

Enclosures

Cc: Mr. Sisenando M. Tapawan (with enclosures)

2006 10 05
10:00 AM
10:00 AM

Articles of Amendment
to
Articles of Incorporation
of

GENTECH INTERNATIONAL TRADING COMPANY

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

P06000125365

(Document number of corporation (if known))

06 OCT - 9 PM 4:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

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 II IS AMENDED TO CORRECT THE PRINCIPAL PLACE OF BUSINESS AND

MAILING ADDRESS OF THE CORPORATION TO 434 TIMBER SPRING DRIVE, ORLANDO,
FLORIDA 32828.

ARTICLE V IS AMENDED TO CORRECT THE REGISTERED AGENT'S ADDRESS TO 434 TIMBER
SPRING DRIVE, ORLANDO, FLORIDA 32828.

ARTICLE VII IS AMENDED TO CORRECT THE INITIAL OFFICERS AND/OR DIRECTORS
ADDRESSES TO 434 TIMBER SPRING DRIVE, ORLANDO, FLORIDA 32828.

(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)

The date of each amendment(s) adoption: OCTOBER 5, 2006

Effective date if applicable: SEPTEMBER 25, 2006
(no more than 90 days after amendment file date)

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

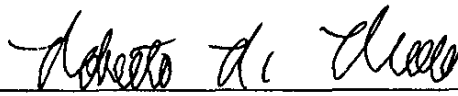
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each 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.

Signed this 5TH day of OCTOBER, 2006.

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)

ROBERTO R. RUELO

(Typed or printed name of person signing)

INCORPORATOR

(Title of person signing)

FILING FEE: \$35