

P06000125365

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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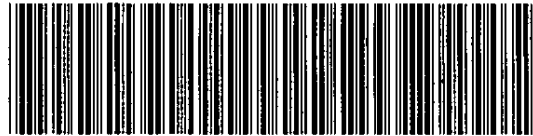
(Business Entity Name)

(Document Number)

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FILED

2009 AUG 24 AM 10:23

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amend

TB

AUG 26 2009

**ROBERTO R. RUELO**

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

813/963-7648

FAX 813/963-7840

\*ALSO ADMITTED IN ILLINOIS

August 21, 2009

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

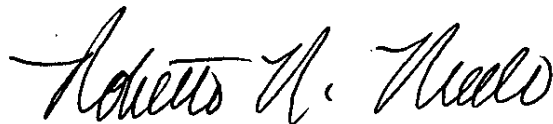
Re: Gentech International Trading Company  
Document No. P06000125365

Sirs/Mesdames:

Enclosed for filing, in duplicate, are the articles of amendment to the articles of incorporation of the above-named Florida for Profit Corporation, together with its check for \$35.00 made payable to the order of the Department of State for filing fee.

Should you have any questions, or if you need further information or documentation, please let me know. Thank you.

Sincerely,



Roberto R. Ruelo

Enclosures

cc: Mr. Guillermo S. Ferrer, Jr. (with enclosures)

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))

**FILED**  
2009 AUG 24 AM 10:23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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:**

*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**)

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**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:

\_\_\_\_\_

New Registered Office Address:

(Florida street address)

\_\_\_\_\_

(City)

\_\_\_\_\_, Florida  
(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 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)*

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove
		_____	
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove
		_____	
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove
		_____	

**E. If amending or adding additional Articles, enter change(s) here:**

*(attach additional sheets, if necessary). (Be specific)*

**ARTICLE VII IS AMENDED TO CHANGE THE OFFICERS AND/OR DIRECTORS AS**  
**FOLLOWS: GUILLERMO FERRER JR., PRESIDENT/DIRECTOR; JANE T. FERRER,**  
**SECRETARY/TREASURER/DIRECTOR; GABRIEL FERRER, DIRECTOR, ALL OF**  
**1016 BELLA VIDA BLVD., ORLANDO, FL 32828; AND SISENANDO M. TAPAWAN,**  
**VICE-PRESIDENT/DIRECTOR, OF 427 CAREY WAY, ORLANDO, FL 32825.**

**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: AUGUST 1, 2009  
(date of adoption is required)

Effective date if applicable: \_\_\_\_\_  
(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 08/01/2009

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)

GUILLERMO FERRER, JR.

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)