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FILED
07 DEC 19 PM 2:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

12/19



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 11, 2007

KIRAN G. GUNDRAI
GIC SERVICES, INC.
4950 QUEEN MARY, SUITE 350
MONTREAL, QC HCW1X-3 CANADA,

SUBJECT: GIC SERVICES, INC.
Ref. Number: P07000112151

We have received your document for GIC SERVICES, INC. and check(s) totaling \$43.75. However, your check(s) and document are being returned for the following:

Per our phone conversation on November 19, a check or money order payable through a US banking institution has not been received. Enclosed is an amendment form which would need to be completed at this time if you still wish to amend. The incorporator(s) cannot be amended.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6901.

Susan Payne
Senior Section Administrator

Letter Number: 507A00069301

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: GIC Services Inc

DOCUMENT NUMBER: P07000112151

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

Please return all correspondence concerning this matter to the following:

Kiran Gundrai

(Name of Contact Person)

GIC services inc

(Firm/ Company)

4950 Queenmary,suite 350,montreal,Quebec,CA-H3W1X3

(Address)

(City/ State and Zip Code)

For further information concerning this matter, please call:

kiran Gundrai

(Name of Contact Person)

at (514) 2409514

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$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

FILED

07 DEC 19 PM 2:33

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

GIC Services Inc.

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

P07000112151

(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)**

Articles VII The intial officer and/OR director(s) of the corporation is /are

PST

Director:Kiran Kumar Gundrai,4950 queen mary,suite 350, montreal,Quebec-H3W1X3-canada

(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)

NA

(continued)

The date of each amendment(s) adoption: Nov19,2007

Effective 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 Francis R. Reaney
(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)

~~President / Incorporator~~ FRANCIS RECRANON?
(Typed or printed name of person signing)

President / Incorporator
(Title of person signing)

FILING FEE: \$35