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Division of Corporations

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P08000003677

Florida Department of State
Division of Corporations
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January 15, 2008

FLORIDA DEPARTMENT OF STATE
Division of Corporations

G.S.V. A/C, INC.
PO BOX 15614
TAMPA, FL 33684US

SUBJECT: G.S.V. A/C, INC.
REF: P08000003677

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

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Cheryl Coulliette
Regulatory Specialist II

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RECEIVED
2008 JAN 15 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P.O BOX 6327 - Tallahassee, Florida 32314

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

G.S.V. A/C, INC.

G.S.V. A/C, INC.
(present name)

P08000003677
(Document Number of Corporation (If known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

ARTICLE VII

ARTICLE VII

PLEASE REMOVE OFFICER:

PLEASE ADD OFFICER:

GUILLERMO SABOGAL-PRES
12703 ALIDA PLACE
TAMPA FL 33625

YANED C. ESPINAL-PRES
PO BOX 16614
TAMPA FL 33684

SECOND: 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, are as follows:

THIRD: The date of each amendment's adoption: 01/15/2008

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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 15 day of JANUARY, 2008

Signature _____

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

GUILLERMO SABOGAL

(Typed or printed name)

PRESIDENT

(Title)