

Division of Corporations

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**P080000006017**

**Florida Department of State  
Division of Corporations  
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To:

Division of Corporations  
Fax Number : (850) 617-6380

From:

Account Name : GBS CONSULTANTS, INC.  
Account Number : I20050000012  
Phone : (954) 659-8835  
Fax Number : (954) 301-0417

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**GODI INTERNATIONAL, INC.**

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*Amend / m*  
1/17/2008

JAN 18 2008

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**ARTICLES OF AMENDMENT  
TO ARTICLES OF INCORPORATION OF  
GODI INTERNATIONAL, INC.  
P08000006017**

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

**FIRST:  
AMENDMENTS ADOPTED**

**ARTICLE I NAME**

The name of the Corporation shall be GODI INTERNATIONAL, CORP.

**ARTICLE V OFFICERS**

- 1- The board of officers shall consist of a President, a Vice President, a Secretary, and two Directors. The name of the persons who serve in these positions are:

President:	Edmundo L. Gonzalez
Vice President	Levi E. Gonzalez
Secretary:	Dubaska P. Dimitrov
Treasurer:	Noemi Hernandez
Director:	Edmundo L. Gonzalez
Director:	Levi E. Gonzalez

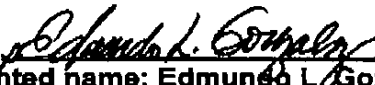
**SECOND:**

The date of the amendments' adoption: January 17, 2008

**THIRD:  
ADOPTIONS OF AMENDMENTS**

X The amendment(s) was/were adopted by the board of Directors without shareholder action and shareholder action was not required.

Signed this 17<sup>th</sup> day of January, 2008  
GODI INTERNATIONAL, CORP.

Signature   
Type or printed name: Edmundo L. Gonzalez  
Title: President

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