

Division of Corporations

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ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

G.P.S. INTERNATIONAL, INC.

Pursuant to the provisions of Section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendments(s) adopted: Amendment # 1-To delete Miguel Toledo as Director for G.P.S. International, Inc., amendment#2, the new principal and mailing address for the Corporation shall be 805 NW 159th Drive, Miami, Florida 33169, amendment # 3, the new registered agent for the corporation shall be Lazaro Hernandez, amendment # 4, the new address for the resident agent shall be 805 NW 159th Drive, Miami, Florida 33169, and amendment #5, the new address for Ruben L. Cruz and Lazaro Hernandez shall be 805 NW 159th Drive, Miami, Florida 33169.

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: November 12, 2009.

FOURTH: The amendments were adopted by the board of directors without shareholder action and shareholder action was not required.

Signed this November 12, 2009

G.P.S. INTERNATIONAL, INC.

By: 

Lazaro Hernandez
Director

I hereby accept the obligations and responsibility of being the registered agent for the above referenced corporation.


Lazaro Hernandez

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