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Division of Corporations

FAX NO. (305) 220-1440

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# P08000105271

Florida Department of State  
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((H090001511443)))



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**COR AMND/RESTATE/CORRECT OR O/D RESIGN**

**GEM CLOSETS AND FURNITURE INC.**

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JB 6/25/09

FROM : LAZARUS

FAX NO. : 3052201440

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H09000151144

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

GEM CLOSETS AND FURNITURE INC.

P08000105271

(PRESENT NAME)

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)

Directors shall now read as follows:

CHANGE NAME OF CORP. TO:

GME SALES INC.

CHANGE PRINCIPAL, MAILING & OFFICE ADDRESS TO:

15501 SW 30 ST  
MIAMI, FL 33185

ADD: ISAC MAESTRE  
VICE PRESIDENT

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.

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THIRD: The date of each amendment's adoption: 6-25-2009

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 for each  
voting group entitled to vote separately on each 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 26 day of JUNE, 2009.

Signature \_\_\_\_\_

(By the Chairman or Vice Chairman of the 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)

JORGE MAESTRE

Typed or printed name

PRESIDENT

Title

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