

Florida Department of State

Division of Corporations Public Access System

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COR AMND/RESTATE/CORRECT OR O/D RESIGN

GIGI SALES INC

RECEIVED

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LEAHASSEE. FLORIDA

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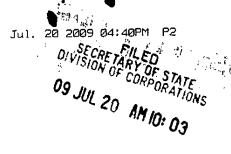
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FROM : LAZARUS

FAX NO. :3052201440



H09000166478

Articles of Amendment to Articles of Incorporation of

Gi	GI SALES INC.		
(Name of Corporation as c	nrrently filed with the Flo	rida Dept. of State)	-
P	09000035642		
(Document)	Number of Corporation (if l	cnown)	
Pursuant to the provisions of section 607. amendment(s) to its Articles of Incorporation		Florida Profit Corp	pratton adopts the following
A. If amending name, enter the new nam	e of the corporation:	•	
			The new
name must be distinguishable and conta abbreviation "Corp.," "Inc.," or Co.," or name must contain the word "chartered,"	the designation "Corp." "	Inc." or "Co". A pro	ofessional corporation
B. Enter new principal office address. If: (Principal office address MUST BE A STR			
			فيور حسان
	·		
C. Enter new mailing address, if applica (Mailing address MAY BE A POST OF	ble: VICE BOX)		 -
	,		
D. If amending the registered agent and/onew registered agent and/or the new r		s in Florida, enter the	name of the
Name of New Registered Agent:	BOLIVAR R. PIMEI	NTEL	
	50 NW 126 ST		
New Registered Office Address:	(Florida stree	et address)	
	NORTH MIAMI	, Fic	orida 33168
*	(City)	(Zip Cod	0)
New Registered Agent's Signature, if char	iging Registered Agent:		
I hereby occept the appointment as registere	nd agent. Igm familiar with		itions of the position.
-	Stallana of New Peniste		

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FROM : LAZARUS

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If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:
(Attach additional sheets, if necessary)

Title	Name	Address	Type of Action		
<u> </u>	VICTOR F. PATROCINO	50 NW 128 ST NORTH MIAMI, FL. 33168	☐ Add ☑ Remove		
<u>P</u>	BOLIVAR R. PIMENTEL	50 NW 128 ST NORTH MIAMIL FL 33188	☑ Add □ Remove		
	; ;		Add Remove		
E. If aniending or adding additional Articles, enter change(s) here: (attach additional sheets, if necessary). (Be specific) AMENDED ARTICLE VII, REMOVE VICTOR F. PATROCINO AS PRESIDENT OF THE CORPORATION, NEW PRESIDENT IS BOLIVAR RADHAMES PIMENTEL, 50 NW 126 ST. MIAMI, FL. 33168					
provisions	dment provides for an exchange, reclassor for implementing the amendment if no pplicable, indicate N/A)	sification, or cancellation of item t contained in the amendment ic	ed shares. self:		

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FROM:LAZARUS

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The date of each amendmen	t(s) adoption: 07-20-2009
Effective date if applicable:	(date of adoption is required)
	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
The amendment(s) was/we by the shareholders was/we	re adopted by the shareholders. The number of votes cast for the amendment(s) are sufficient for approval.
The amendment(s) was/wei must be separately provide	re approved by the shareholders through voting groups. The following statement of 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)
action was not required. The amendment(s) was/wer	re adopted by the board of directors without shareholder action and shareholder re adopted by the incorporators without shareholder action and shareholder
action was not required.	
Dated_JULY	
Signature	12 Odame Si
	a director, president or other officer - if directors or officers have not been
	oted, by an incorporator — if in the hands of a receiver, trustee, or other court pinted fiduciary by that fiduciary)
	BOLIVAR RADHAMES PIMENTEL
	(Typed or printed name of person signing)
	(1) have at littlesser transport or hardour arBranch)
	PRESIDENT
	(Title of person signing)