

P090000564713

Florida Department of State
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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

Corrected amendment from
previous one sent earlier
today.

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
UPLINK INTERNATIONAL, INC.**

Certificate of Status	0
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Amend
@ 11/22/13

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ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION OF
UPLINK INTERNATIONAL, INC.
P09000056473

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:
AMENDMENTS ADOPTED

ARTICLE 5
OFFICERS(S)

The officers of the Corporation shall be:

URDANETA, RAFAEL	PTD	7350 SW 89ST, APT 414 MIAMI, FL 33156
INCIARTE, CARLOS	D	7350 SW 89ST, APT 414 MIAMI, FL 33156
VERA, RAMON	D	7350 SW 89ST, APT 414 MIAMI, FL 33156

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SECOND:

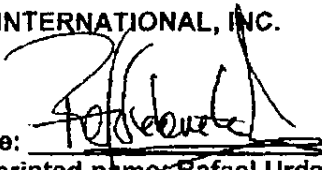
The date of the amendments' adoption: November 1ST, 2013.

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 day of November 1ST, 2013.

UPLINK INTERNATIONAL, INC.

Signature: 
Type or printed name: Rafael Urdaneta
Title: President

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