

06/22/2010 14:43

9543013417

GBS GROUP

PAGE 01/03

Division of Corporations

Page 1 of 1

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H10000144620 3)))



H100001446203ABCS

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

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

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.**

Email Address: _____

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

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing Menu

Help

(((H10000144620 3)))

**ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION OF
BELINGROUP, INC.
P09000074456**

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 V OFFICERS

1. The new board of officers shall are:

President:	Diamela Alamo	6010 NW 99 th Ave. Unit 114, Miami, FL 33178
Vice President:	Laura Ruiz	6010 NW 99 th Ave. Unit 114, Miami, FL 33178
Secretary:	Diamela Alamo	6010 NW 99 th Ave. Unit 114, Miami, FL 33178
Treasurer:	Laura Ruiz	6010 NW 99 th Ave. Unit 114, Miami, FL 33178

ARTICLE VI DIRECTORS

2. The new board of officers shall are:

Director:	Diamela Alamo	6010 NW 99 th Ave. Unit 114, Miami, FL 33178
-----------	---------------	---

ARTICLE XII REGISTERED AGENT

2. The name and Florida Street address of the REGISTERED AGENT is:

Diamela Alamo 6010 NW 99th Ave. Unit 114, Miami, FL 33178

SECOND:

The date of the amendments' adoption: June 17, 2010

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 17th day of June 2010
BELINGROUP, INC.

Signature: 
Type of printed name: Diamela Alamo
Title: President

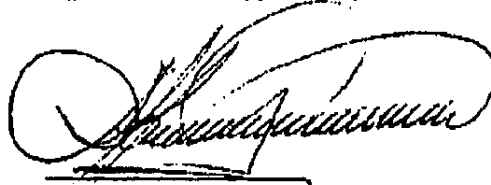
(((H10000144620 3)))

FILED
10 JUN 22 AM 10:03
CLERK OF STATE
TALLAHASSEE, FLORIDA

((H10000144620 3)))

ACKNOWLEDGMENT OF REGISTERED AGENT

The undersigned, having been named as Registered Agent for **BELINGROUP, INC** located at 6010 NW 99th Ave. Unit #114, Miami, FL 33178, hereby agrees to act in such capacity and to comply with the provisions of law in relation thereto. The undersigned is familiar with the obligations of a Registered Agent under the applicable provisions of the Florida Statutes.



Diamela Alamo
6010 NW 99th Ave. Unit 114
Miami, FL 33178

((H10000144620 3)))