

Division of Corporations
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
GSM TRADE INTERNATIONAL INC.**

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Corporate Filing Menu

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OCT 10 2012

T. ROBERTS

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10/10/2012 11:48:04 AM PAGE 1/001 FAX 001/001 #8491 P.002/004



October 10, 2012

FLORIDA DEPARTMENT OF STATE
Division of Corporations

GSM TRADE INTERNATIONAL INC.
8080 NW 29 STREET
MIAMI, FL 33122

SUBJECT: GSM TRADE INTERNATIONAL INC.
REF: P10000004663

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

The document submitted does not meet legibility requirements for electronic filing. Please do not attempt to refax this document until the quality has been improved.

The capacity of the officer/director signing should be indicated. Ex. President, Vice President, Chairman of the Board, etc.

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Tina Roberts
Regulatory Specialist II

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12 OCT 10 AM 8:10
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

P.O BOX 6327 - Tallahassee, Florida 32314

H12000245706
ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
 2012 OCT 10 PM 3:33
 CLERK OF DISTRICT COURT
 MIAMI, FLORIDA

GSM Trade International Inc.

(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 should now read as follows:

Name	Title	Address
Cristobal Perez	President	2315 NW 197 ave box 19 MIAMI FL 33172

SECOND: If an amendment provides for an exchange, reclassification, 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: Tuesday, October 09, 2012

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 provided 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 _____
- ☒ 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 Tuesday, October 09, 2012

Signature X

(By the Chairman or Vice Chairman of the Board of Directors,
 President or other officer if adopted by the shareholders)

OR

(By a Director if adopted by the directors)

OR

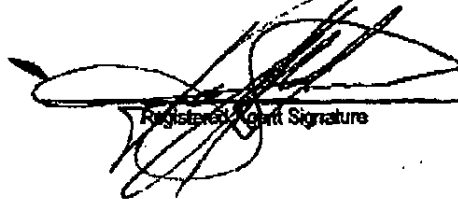
(By an incorporator if adopted by the incorporators)

CRISTOBAL PEREZ
 PD.

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Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.


Registered Agent Signature

Date:

STATE OF FLORIDA
COUNTY OF MIAMI-DADE

The foregoing instrument was acknowledged before me this 05 day of December 2006, by Cesar B. Perez the Incorporator, who is personally known to me and who did take an oath


Gustavo Rodriguez Notary Public
State of Florida at Large

My commission Expires:



GUSTAVO RODRIGUEZ
MY COMMISSION # 00354318
EXPIRES: March 8, 2014
Boschert Typo Budget Notary Services

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