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GBS GROUP

PAGE 01

Division of Corporations

Page 1 of 1

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**ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION OF
GDA TRADING CORP.**

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:
AMENDMENT ADOPTED**

ARTICLE VII - OFFICER(S) and/or DIRECTOR(S)

The new Officers and/or Directors of the Corporation shall be:

Last Name	First Name	Position
Mila de La Roca	Daniel	Director

Whose address is 20900 SHERIDAN STREET, PEMBROKE PINES FL 33332

SECOND:

The date of the amendments' adoption: 2nd day of December 2010

**THIRD:
ADOPTIONS OF AMENDMENTS**

☒ The amendment(s) was/were adopted by the board of Directors without shareholder action and shareholder action was not required.

Signed this 2nd day of December 2010

GDA TRADING CORP.

Signature

Type of printed name: Daniel Mila de La Roca

Title: Director

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