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**Division of Corporations**  
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Account Name : GBS CONSULTANTS, INC.  
Account Number : I20050000012  
Phone : (954) 659-8835  
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
DELI STATION IMPORT & EXPORT, INC.**

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**C.COULLIETTE**

MAY 13 2010

Electronic Filing Menu

Corporate Filing Menu

Help

**EXAMINER**

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**ARTICLES OF AMENDMENT  
TO ARTICLES OF INCORPORATION OF  
DELI STATION IMPORT & EXPORT, INC.**

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 3 – PRINCIPAL AND MAILING ADDRESS**

The address of the principal office of this Corporation is: 2836 Stirling Rd. Bay (B) Hollywood, FL 33020 and the mailing address is the same.

**SECOND:**

**ARTICLE 6 – DIRECTOR(S)**

The new Directors of the Corporation shall be:

Director:	Rogério Lorenzi
Director:	Segundo Lezama
Director:	Leonardo Cipriani

Whose address is 2836 Stirling Rd. Bay (B) Hollywood, FL 33020

**THIRD:**

The date of the amendments' adoption: May 11, 2010

**FOURTH:**

**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 11<sup>th</sup> day of May 2010  
DELI STATION IMPORT & EXPORT, INC.

Signature   
Type of printed name: Rogério Lorenzi  
Title: President

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