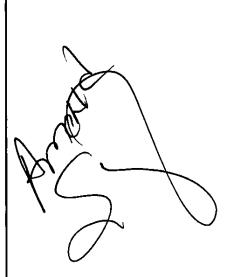
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#### **COVER LETTER**

Division of Corporations	
_	GloBal Import + Export
DOCUMENT NUMBER: P10000	× 44942
The enclosed Articles of Correction and for	ee are submitted for filing.
Please return all correspondence concerning	ng this matter to the following:
Sherry Caruoto Name of Contact Person	
Gimex Inc.	
1732 So. Congress	
Palm Springe F1. City/State and Zip Code	33461
Control address: (to be used for future annual re	eport notification)
For further information concerning this ma	atter, please call:
Sherey Caucho Name of Contact Person	at ( <u>561</u> ) <u>386-0158</u> Area Code & Daytime Telephone Number
Enclosed is a check for the following amo	unt:
□ \$35.00 Filing Fee	☐ \$43.75 Filing Fee & Certificate of Status
■\$43.75 Filing Fee & Certified Copy	\$52.50 Filing Fee, Certificate of Status & Certified Copy
Mailing Address: Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314	Street Address: Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301



#### FLORIDA DEPARTMENT OF STATE Division of Corporations

RECEIVED 10 SEP 20 PM 12: 25

SECRETARY OF STATE TALLAHASSEE, FLORIDA

July 22, 2010

SHERRY CAVUOTO GIMPEX - GLOBAL IMPORT & EXPORT, INC. 1732 SO. CONGRESS AVENUE #282 PALM SPRINGS, FL 33461

SUBJECT: GIMPEX - GLOBAL IMPORT & EXPORT, INC.

Ref. Number: P10000044942

We have received your document for GIMPEX - GLOBAL IMPORT & EXPORT, INC. and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Articles of Correction must be filed within 30 days of the file date of the document that is being corrected. As the time period for filing Articles of Correction has expired, an amendment to the articles of incorporation could be filed at this time.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6908.

Sylvia Gilbert Regulatory Specialist II

Letter Number: 610A00017822

### Articles of Amendment to

#### Articles of Incorporation of

Gimpex - Globi	Al import a	* Export Inc.
(Name of Corporation as currently	filed with the Florida Dept.	of State)
P10000044942		S. S. S.
	of Corporation (if known)	
Pursuant to the provisions of section 607.1006, Fl amendment(s) to its Articles of Incorporation:	lorida Statutes, this Florida	Profit Corporation adopts the following
A. If amending name, enter the new name of the	corporation:	Want of the second
	·	The new
name must be distinguishable and contain the abbreviation "Corp.," "Inc.," or Co.," or the desiname must contain the word "chartered," "professi	ignation "Corp," "Inc," or "	any," or "incorporated" or the Co". A professional corporation
B. Enter new principal office address, if applical		
(Principal office address <u>MUST BE A STREET AI</u>	DDRESS) -	- <del>-</del>
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE E	BOX)	
D. If amending the registered agent and/or regis		da, enter the name of the
new registered agent and/or the new registere	ed office address:	
Name of New Registered Agent:		
New Registered Office Address:	(Florida street address)	
<del></del>	(City)	, Florida(Zip Code)
	•	(Sp Cone)
New Registered Agent's Signature, if changing R I hereby accept the appointment as registered agent		ept the obligations of the position.
Signa	ture of New Registered Agent.	if changing

## If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added: • (Attach additional sheets, if necessary)

<u>Title</u>	Name	Address	Type of Action
TRES	Sherry CAMOR	43zy Garden A West Palm Beh 171. 33405	Ac □ Add □ Remove
<u></u>			_
	litional sheets, if necessary). (Be speci		
provision	endment provides for an exchange, rec s for implementing the amendment if applicable, indicate N/A)		

The date of each amendment(s) adoption:
(date of all option is required)
Effective date if applicable:
(no more than 90 days after amendment file date)
Adoption of Amendment(s) (CHECK ONE)
The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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
by"  (voting group)
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.
Dated 8/1/10
Signature Vivauds Rolem.
(By director, president of other officer – if directors or officers have not been
selected, by an incorporator – if in the hands of a receiver, trustee, or other court
appointed fiduciary by that fiduciary)
(Typed or printed name of person signing)
(Typed or printed name of person signing)
Presument
(Title of person signing)