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OCT 3 1 2017 S. YOUNG



COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPOR	RATION: GEMTrust, Inc.						
DOCUMENT NUME	BER: P10000072788						
The enclosed Articles	of Amendment and fee are su	bmitted for filing.					
Please return all corres	pondence concerning this ma	tter to the following:					
	Ingrid Bertling						
	Name of Contact Person						
	GEMTrust, Inc.						
	Firm/ Company						
	1221 Brickell Avenue Suite	900					
	Address						
	Miami, Florida 33131						
		City/ State and Zip Cod	e				
For further information	E-mail address: (to be us	sed for future annual report se call:	notification)				
Ingrid Bertling		at (5041320				
Name of Contact Person		Area Co	de & Daytime Telephone Number				
Enclosed is a check for	r the following amount made	payable to the Florida Depa	irtment of State:				
■ \$35 Filing Fee	□\$43.75 Filing Fee & Certificate of Status	□\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	□\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)				
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					

Articles of Amendment to Articles of Incorporation of

GEMTrust, Inc. (Name of Corporation as currently filed with the Florida Dept. of State) P10000072788 (Document Number of Corporation (if known) Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation: A. If amending name, enter the new name of the corporation: name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or Co.," or the designation "Corp." "Inc," or "Co". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A." 1221 Brickell Avenue Suite 900 B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS) Miami, Florida 33131 C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address: Name of New Registered Agent (Florida street address) New Registered Office Address: New Registered Agent's Signature, if changing Registered Agent: I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position. Signature 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)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President. Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change. Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: X Change	<u>PT</u>	John De	<u>) e</u>	
X Remove	<u>V</u>	Mike Jo	<u>ones</u>	
X Add	<u>sv</u>	Sally Sr	<u>nith</u>	
Type of Action (Check One)	<u>Title</u>		Name	<u>Addres</u> s
1) Change	CEO	_	Dalvo Diamante	401 East 34th Street
Add				New York, New York 10016
X Remove				
2) Change		_		
Add				
Remove				
3) Change		_		
Add				
Remove				
4) Change		_		
Add				
Remove				
5) Change		_		
Add				
Remove				
6) Change			_	
Add		_		
Remove				

	ding additional Ar heets, if necessary).	. (Be specific)			
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fan amendment	provides for an exc	hange, reclassific	ation, or cancena		es.
provisions for in	plementing the am	change, reclassific endment if not co	ntained in the am	endment itself:	es.
provisions for in	provides for an exc plementing the am ible, indicate N/A)	change, reclassific lendment if not co	ntained in the am	endment itself:	es.
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•	October 31, 2017	
The date of each amendment(s) addate this document was signed.	option:	, if other than the
Octol	per 31, 2017	
Effective date if applicable:	(no more than 91) days after amendment file date)	
Note: If the date inserted in this bl document's effective date on the Dep	ock does not meet the applicable statutory filing requirements, this date artment of State's records.	will not be listed as the
Adoption of Amendment(s)	(CHECK ONE)	
☐ The amendment(s) was/were adop by the shareholders was/were suf	nted by the shareholders. The number of votes cast for the amendment(s) ficient for approval.	
☐ The amendment(s) was/were appromust be separately provided for o	oved by the shareholders through voting groups. The following statemen each voting group entitled to vote separately on the amendment(s):	1
	or the amendment(s) was/were sufficient for approval	
by	(voting group)	
, 	(voting group)	
	nted by the board of directors without shareholder action and shareholder	
The amendment(s) was/were adopted action was not required.	oted by the incorporators without shareholder action and shareholder	
October 31. Dated	2017	
Signature	MV lend / long	
selected	rector, president or other office—if directors or officers have not been, by an incorporator—if in the hands of a receiver, trustee, or other courted fiduciary by that fiduciary)	
	Chad Olivent	
-	(Typed or printed name of person signing)	
	Director	
-	(Title of person signing)	