

Division of Corporations

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Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
GSMCELU, CORP.**

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March 30, 2012

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

GSMCELU, CORP.  
10420 SW 76TH ST  
MIAMI, FL 33173

SUBJECT: GSMCELU, CORP.  
REF: P12000024496

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

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Teresa Brown  
Regulatory Specialist II

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Letter Number: 212A00010621

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REGULATORY SPECIALIST II  
TALLAHASSEE, FLORIDA

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CERTIFICATE OF AMENDMENT  
OF  
GSMCELU, CORP.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The shareholders of GSMCELU, CORP. have unanimously approved the following amendments to the Articles of Incorporation adopted as of March 12, 2012.

ARTICLE VI - ADDRESS

The mailing address of the principal office shall of this corporation in the State of Florida is 2415 N.W. 16<sup>th</sup> Street Road, Unit 512, Miami, FL 33125. The Board of Directors may from time to time move the principal office to another address in Florida.

ARTICLE VII - DIRECTORS

The name and address of the Board of Directors shall be amended as follows:

CARLOS SABAL MATHEUS  
2415 NW 16<sup>th</sup> Street Road, Unit 512m  
Miami, Fl 33125

ARTICLE VIII- OFFICERS

The name of the principal officers shall be amended as follows:

CARLOS SABAL MATHEUS - PRES/SECRETARY

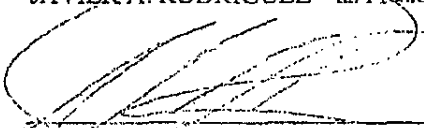
1412000070320 3

1712000080320 3

IN WITNESS WHEREOF, the undersigned have set their signature and seal as subscribers and have acknowledged and filed in the office of the Department of State of Florida, this Certificate of Amendment to the Certificate of Incorporation of GSMCELU, CORP. this 27<sup>th</sup> day of March, 2012.



JAVIER A. RODRIGUEZ -- as President



CARLOS-SABAL MATHEUS -- as Secretary

Prepared by:  
Barbara Garcia, Esq.  
Garcia Law Group, P.A.  
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Suite 1045  
Coral Gables, Florida 33134  
786-431-5779

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