

Florida Department of State
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GMO ENTERPRISE INC**

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ARTICLES OF AMENDMENT

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TO

ARTICLES OF INCORPORATION

OF

GMO ENTERPRISE INC

Document # F14000055740

Pursuant to the provisions of section 607.1006, Florida Statute, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendments (s) adopted: (indicate article number (s) being amended, added or deleted):

Change on I: Read as follow

Change the location and mailing address to the corporation:

2200 SW 56TH AVENUE
HOLLYWOOD FL 33023

Update address to the Officer Directors and Shareholders:

PST JOSE RAMON MORENO HENAO
 3619 NE 207 ST - APT. 2102
 AVENTURA, FL 33180

Title VP MARIN, SILVIO
 2001 ATLANTIC SHORES BLVD., APT 517
 HALLANDALE BEACH, FL 33009

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

PST JOSE RAMON MORENO HENAO 490 Shares
 3619 NE 207 ST - APT. 2102
 AVENTURA, FL 33180

Shareholder SHOPS CUEROS Y ACCESORIOS C.A. 510 Shares
CALLE RIVAS DAVILA SECTOR CENTRO # 19
MARACAY - ESTADO ARAGUA - VENEZUELA

THIRD: The dated of each amendment's adoption: October 01, 2014

FOURTH: Adoption of Amendments (s) (Check One)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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

- 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.

Signed this 01 days of October 2014

Signature:



José Ramón Moreno Henao
President