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Division of Corporations
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COR AMND/RESTATE/CORRECT OR O/D RESIGN

M/V G.M., CORPORATION

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March 20, 2015

FLORIDA DEPARTMENT OF STATE
Division of Corporations

M/V G.M., CORPORATION
2030 S. DOUGLAS RD.
610
CORAL GABLES, FL 33134

SUBJECT: M/V G.M., CORPORATION
REF: P14000092836

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

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation").

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Irene Albritton
Regulatory Specialist II

FAX Aud. #: H15000069991
Letter Number: 015A00005624

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ARTICLES OF AMENDMENT
OF
ARTICLES OF CORPORATION

Pursuant to Section 607.1006 of Florida Statutes, the undersigned Corporation adopts the following articles of amendment to its Articles of Corporation.

ARTICLE I - NAME AND PRINCIPAL OFFICE
The name of this Corporation is: M/V G.M.,CORPORATION, **Document #P14000092836** filed on 13 of November of 2014. The principal place of business and mailing address of this Corporation is 10020 N.W. 3r, Court Plantation, Florida 33324,

ARTICLE II STOCKS
The number of shares of stock that this corporation is authorized to have outstanding at any time is 500 shares at $ 1.00 (one dollar) each par value common stocks.

ARTICLE III RESTRICTIONS ON THE TRANSFER OF STOCKS
Shares of capital stock of this corporation shall be issued initially to the following corporation/persons in the amount set opposite their names:

RICARDO RUBI____________________250 shares
ALEJANDRO RUBI__________________250 Shares

Stocks listed above may not be resold, or otherwise transferred to others unless such shares are first offered to the remaining shareholders or to this corporation.
The price and terms at which, and the time within which, such shares may be offered and sold shall be further specified by written agreement among all the shareholders and this corporation.

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ARTICLE IV- BOARD OF DIRECTORS
This corporation shall have four Directors initially. The number of Directors my be increased or diminished from time to time as provide for the Bylaws, but never be less than two.

The name and address of the Initial Directors of this Corporation are:

Gustavo Francisco Galdo ____________ President
Address at 10020 N.W. 3 Ct Plantation, Florida, 33324
Ricardo Rubi ________________ Vice-Pres
Same Address
Maria Rubi ________________ Secretary
Same Address
Alejandro Rubi ________________ Treasurer
Same Address

ARTICLE V - REGISTERED AGENT AND ADDRESS.
The name of the registered agent of this Corporation is Ricardo Rubi
The street address of register agent of this Corporation is :
10020 NW 3 Ct Plantation, Florida 33324.

ARTICLE VI - This amendment was adopted by the board of Directors and the shareholders action was not required.

ARTICLE VII - VICE-PRESIDENT AND REGISTERED AGENT
UNDERSIGNED, as the authorized representatives of the Corporation, for the purpose of amend this Articles of Corporation in the State of Florida, does make and file these Amendment of Articles of Corporation, hereby declaring and certifying that the facts state are true, on this 18th day of March of 2015.

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Sign ____________
Ricardo Rubi
Vice-Pres. & Regist Agent

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STATE OF FLORIDA
COUNTY OF MIAMI-DADE

BEFORE ME, the undersigned authority, personally appeared Ricardo Rubi to me known to be the person who executed the foregoing articles of amendment to the Articles of Corporation according to the law, and that they made and subscribed the same for the purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto to set my hand and seal this 18th day of March of 2015.

NOTARY PUBLIC
State of Florida

My Commission Expires

MARTIN R. LANDA
MY COMMISSION # EE 214016
EXPIRES: November 9, 2016
Bonded Thru Notary Public Underwriters

Thirth page