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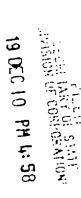
COR AMND/RESTATE/CORRECT OR O/D RESIGN GRM TRADING CORP.

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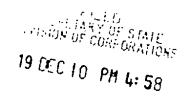
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Help



Articles of Amendment to Articles of Incorporation of



GRM TRADING CORP.					
(Name	of Corporation as curren	tly filed with the Florida Dep	t. of State)		
P18000066115					
	(Document Number	of Corporation (if known)			
Pursuant to the provisions of section 607 its Articles of Incorporation:	,1006, Florida Statutes, thi	s Florida Profit Carporation as	dopts the following amendment(s)		
A. If amending name, enter the new n	ame of the corporation:				
			The new		
name must be distinguishable and con "Corp.," "Inc.," or Co.," or the design word "chartered," "professional associations of the contract of t	nation "Corp," "Inc." or	"Co". A professional corpora			
B. Enter new principal office address,		2555 NW 102nd AVE			
(Principal office address MUST BE A S		STE: 207			
		MIAMI, FL 33172			
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)		2555 NW 102nd AVE			
		STE: 207			
		MIAMI, Fl. 33172			
D. If amending the registered agent an new registered agent and/or the ne	w registered office addre	<u> </u>	ne of the		
Name of New Registered Agent	Name of New Registered Agent CHANGE OF ADDRESS		<u> </u>		
	2555 NW 102nd AVE S	TE: 207			
	(Florida :	street address)	,		
New Registered Office Address:	MIAMI		, Florida		
		(City)	(Zip Code)		
New Registered Agent's Signature, if e I hereby accept the appointment as regis	hanging Registered Ages tered agent. I am familia.	nt:	,		
	Signature of New	Registered Agent, if changing			

To:

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	PT Job	in Doe		
X Remove	<u>V</u> <u>Mi</u>	ke Jones		
_X Add	<u>SV</u> Sal	ly Smith		
Type of Action (Check One)	Title	Name	<u>Addres</u> s	
1) XX Change	P	CHANGE OF ADDRESS	2555 NW 102nd AVE	
Add	٠.		STE: 207 .	
Remove			MIAMI, FL 33172	_
2) Change	<u>VP</u>	ANDREAS LINDHARDT	2555 NW 102nd AVE	
XX Add			STE: 207	_
Remove			MIAMI, FL 33172	_
3)Change				_
Add			· · · · · · · · · · · · · · · · · · ·	_
Remove				-
4)Change				_
Add				
Remove			 	_
5) Change				_
Add			Company of the Compan	_
Remove				_
6) Change			****	_
Add				_
Remare				

Attach addii	y or adding addition tional sheets, if neces	sary). (Be spec	rific)	<u> </u>		
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provisions	iment provides for a for implementing th applicable, indicate i	ne amendment if	lassification, not containe	or cancellation of the din the amenda	of issued shares, tent itself:	
						
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			<u></u>			
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_	12/4/2019	. امياسيان ان عن
The date of each amendment(s) add date this document was signed.	option:	, ir other than the
Effective date if applicable:	(no more than 90 days after umendment file date)	
	(no more than 90 days after amendment file date)	
Note: If the date inserted in this blocoument's effective date on the Dep	book 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	ited by the shareholders. The number of votes cast for the amendment(s) ficient for approval.	
The amendment(s) was/were appr must be separately provided for e	oved by the shareholders through voting groups. The following statement each voting group entitled to vote separately on the amendment(s):	
	or the amendment(s) was/were sufficient for approval	
by	(voting group)	
	(voting group)	
action was not required.	oted by the board of directors without shareholder action and shareholder oted by the incorporators without shareholder action and shareholder	
action was not required.		
12/4/2019 Dated		
Signature	ginia L'Roman	
(by a di selected	ector, president or other officer – if directors or officers have not been, by an incorporator – if in the hands of a receiver, trustee, or other court diffiduciary by that fiduciary)	
,	VIRGINIA L. ROMAN	
-	(Typed or printed name of person signing)	
1)	
-	(Title of person signing)	