

Q21 00089529

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H23000221816 3)))



H230002218163ABCZ

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850)617-6380

From: Account Name : LAZARUS CORPORATE FILING SERVICE, INC.
Account Number : I20000000019
Phone : (305)552-5973
Fax Number : (305)675-5944

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

COR AMND/RESTATE/CORRECT OR O/D RESIGN
G2IUSA, INC

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

2023 JUN 27 AM 12:16

FILED

2023 JUN 21 AM 10:10

FILED

Electronic Filing Menu

Corporate Filing Menu

Help

Articles of Amendment
to
Articles of Incorporation
of

GLI USA, INC

Florida Document Number: P21000089529

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:

- 1. Please Change the Mailing Address to:
2730 SW 3rd Avenue, Miami, Florida 33129
- 2. Please Change the address of All ^{Current} the Directors to:
2730 SW 3rd Avenue, Miami, Florida 33129
- 3. Please add Director:
GRUPO de INGENIERIA E INVERSIONES SAS
(GZISAS)
Address: KR 72 # 10A-47
Cali-Valle, Colombia

2023 JUN 21 AM 10:10
FILED

These articles of amendment were adopted on 06/20/2023

The corporation has only one group of voting stock. This amendment was approved by the shareholders and the number of votes cast for amendment was sufficient for approval.

[Signature]
Signature

Simon Peidoro, President
Printed Name and Title

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