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Florida Department of State

Division of Corporations

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To:
Division of Corporations
Fax Number : (850) 922-4000

From:
Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

FILED
99 MAY 28 PM 12:16
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

BASIC AMENDMENT

G.B. INTERNATIONAL TRADING, INC.

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

AMEND
APR
5/28

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

G.H. INTERNATIONAL TRADING, INC.

(present name)

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

FIRST: Amendment(s) adopted: *(Indicate article number(s) being amended, added or deleted)*

ARTICLE VIII

THE BOARD OF DIRECTORS

THIS CORPORATION SHALL HAVE FOUR (4) DIRECTORS.
THE NUMBER OF DIRECTORS MAY BE INCREASE BY THE BY-LAW
OR DISMISSED FROM TIME BUT NEVER LESS THAN ONE (1).
THE NAME AND ADDRESS OF THE DIRECTORS OF THE CORPORATION.

NAME	TITLE	ADDRESS
BELTRAN, RAFAEL	PRESIDENT	4851 NW 79 AVE STE 6 MIAMI FL 33166
BELTRAN ABEMAR	VICE PRESIDENT	4851 NW 79 AVE STE 6 MIAMI FL 33166
BELTRAN, NAEMAR	SECRETARY	4851 NW 79 AVE STE 6 MIAMI FL 33166
RONDON, TANIA	TREASURER	4851 NW 79 AVE STE 6 MIAMI FL 33166

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:

Prepared By: Llauro & Associates, Inc.
10540 NW 26th Street #103
Miami, Florida 33172
Phone#(305)-592-0394

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TALLAHASSEE FLORIDA

THIRD: The date of each amendment's adoption: 5-26-99

FOURTH: Adoption of Amendment(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 26TH day of MAY, 19 99

Signature



(By the Chairman or Vice Chairman of the Board of Directors,
President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

ABEMAR BELTRAN

Typed or printed name

VICE-PRESIDENT

Title