

GINALSA, INC.
Giovanni Borace

8745 SW 152 AVENUE #213
MIAMI, FL 33193
USA

P930000068490

July 26, 2000

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

100003341501--8--
-08/01/00--01015--012

Dear Associate,

RE: Document #P93000068490

Please find enclosed my check in the amount of \$35.00 and the appropriate Article of Amendment Form to make the following change to the above mentioned Corporation:

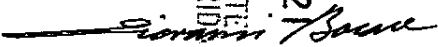
Delete: Ivonne Schmalbach Borace
SD
8745 SW 152 Avenue #213
Miami, FL 33193

Should you need any additional information please do not hesitate to get in contact with me at the above address.

Anything that you can do to expedite this matter would be greatly appreciated.

FILED
00 JUL 31 4:10:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Sincerely,


Mr. Giovanni Borace

P930000068490
Amend
7-31-00
202

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

GINALSA, INC.
Document No. P93000068490

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

FIRST: Amendment (s) adopted: **NAME DELETION**

Ivonne Schmalbach Borace
SD
8745 SW 152 Avenue #213
Miami, FL 33193

SECOND: Amendment (s) adopted:

THIRD: The date of each amendment's adoption: **JULY 26, 2000.**

FOURTH: Adoption of Amendment(s):

☒ The amendment(s) was/were adopted by the incorporator without shareholder action and shareholder action was not required.

Signed this day 26 of July, 2000.

Signature: *Giovanni Borace*
Incorporator

GIOVANNI BORACE
PRESIDENT

FILED
00 JUL 31 AM 10:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA