

# P95000079970



**KALKAS BUSINESS SERVICES**  
121 SE 1ST STREET #810  
MIAMI, FL 33131

City/State/Zip

Phone #

200002388182--2

-01/02/98--01032--008

Office Use Only \*\*\*\*\*35.00 \*\*\*\*\*35.00

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. \_\_\_\_\_  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

- ☐ Walk in      ☐ Pick up time \_\_\_\_\_      ☐ Certified Copy  
☐ Mail out      ☐ Will wait      ☐ Photocopy      ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

**FILED**  
 98 JAN -2 PM12:27  
 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

*AM*  
*1-8*

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

G.A.P. TRADING CORP.

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

FIRST: Amendments adopted:

Article IV.

Address of the registered agent of this corporation is:

915 NW 1st Ave. #H2111  
Miami, Florida 33136

Article V.

Directors of this corporation are:

PEDRO VICTORIANO MARTINS, President

MARTTI KALKAS, Vice President, Secretary

ANDRE BRENNAND DE SOUZA, Treasurer

BEATRIZ SCHWARTZBACK, has resigned as Vice President, Secretary, and is no more director of this corporation.

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:

THIRD: The date of each amendment's adoption: December 15, 1997.

FOURTH: Adoption of Amendments

The amendments were approved by the Board of Directors without shareholder action and shareholder action was not required.

Signed this 15th day of December, 1997.

Signature: \_\_\_\_\_

Pedro V. Martins, President /Director

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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FILED