

MITSERVICE

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P.01

P95000092522

TO: DIVISION OF CORPORATIONS
(904)922-4000

FAX #:

FROM: MIT PRODUCTS AND SERVICE, INC.
070402002741

ACCT#:

CONTACT: RAFAEL MOREL
PHONE: (305)871-0008
(305)871-0550

FAX #:

NAME: GLM TRADING OF MIAMI, INC.
AUDIT NUMBER.....H97000009050
DOC TYPE.....BASIC AMENDMENT
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AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:

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DIVISION OF CORPORATIONS

67811 6-00015

Amended

200 JUN 3 1997

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P.02

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
SECRETARY OF STATE
97 JUN -3 PM 3:49

GLM TRADING OF MIAMI, INC.

(present name)

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

ARTICLE AMENDED:

ARTICLE IV-CAPITAL STOCK

The aggregate number of shares that the corporation has authority to issue is One thousand (1,000) all of which shall be common shares with a par value of one cent (.01).

AMENDED ADOPTED:

The aggregate number of shares that the corporation has authority to issue is Ten thousand (10,000) all of which shall be common shares with a par value of ten dollars (\$10.00).

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:

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PREPARED BY: MIT PRODUCTS & SERVICE, INC.
6555 N.W. 36th St. Ste. 301
Miami, Fl. 33166
PHONE (305) 871-0008

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

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 2nd day of June, 1997

Signature Carlos R. Paraja
(By the Chairman of the shareholders) Vice Chairman of the Board of Directors, President or other officer if adopted by

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Carlos R. Paraja
Typed or printed name

President

Title