

P96000055536

Orlando de Armas & Co.
Certified Public Accountants

FILED
97 MAR 20 PM 12:03
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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-03/11/97--01016--010
*****35.00 *****35.00

N/C

VS MAR 21 1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 13, 1997

ORLANDO DE ARMAS & CO.
P.O. BOX 144393
CORAL GABLES, FL 33114

SUBJECT: BUENAVENTURA BAKERY, INC.
Ref. Number: P96000055536

We have received your document for BUENAVENTURA BAKERY, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The entity name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved entity. Names of administratively dissolved entities are not available for one year from the date of administrative dissolution unless the dissolved entity provides the Department of State with a notarized affidavit executed as required by section 607.0120, 617.01201, 608.5135 or 608.4482 Florida Statutes, permitting the immediate assumption or use of the name by another entity.

Simply adding "of Florida" or "Florida" to the end of a name does not constitute a difference.

When the document is resubmitted, please return a copy of this letter to ensure proper handling.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6909.

Valerie Shepard
Corporate Specialist

Letter Number: 997A00012832

RECEIVED

7 MAR 20 1997
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

BUENAVENTURA BAKERY, INC.

(present name)

FILED
97 MAR 20 PM 12:03
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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) CHANGE OF CORPORATE NAME.
* NEW NAME
GULFSTREAM INTERNATIONAL TRADING, INC.

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: 2/25/97

FOURTH: Adoption of Amendment(s) (check one)

- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
- ☐ 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 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.

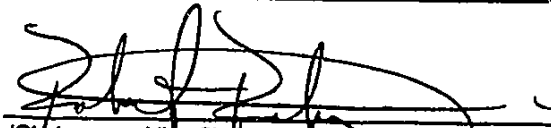
[The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s).]

The number of votes cast for the amendment(s) was/were sufficient for approval by _____
(voting group)

(continued)

Signed this 04 day of MARCH, 19, 97.

By



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

OR

(A director or incorporator if adopted by the directors or incorporators)

ROBERT REBOZO

(Typed or printed name)

PRESIDENT

(Title)



ORLANDO DE ARMAS

MY COMMISSION # CC375908 EXPIRES

May 23, 1998

BONDED THRU TROY FARM INSURANCE, INC.

LINDA J. EHRLICH, P.A.

Attorney at Law

Telephone: (561)392-6471
Facsimile : (561)392-9573
E-mail : orechetdin@aol.com

P.O. Box 811600
Boca Raton, FL 33481

P96000055637

March 24, 1997

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Linda J. Ehrlich, P.A.
No. P96000055637

To Whom It May Concern:

Please change your records to reflect the following change of address and telephone numbers for the undersigned, effective April 1, 1997:

LINDA J. EHRLICH, P.A.
The Plaza
5355 Town Center RD, Suite 801
Boca Raton, FL 33486

Telephone: (561) 391-4900
Facsimile: (561) 368-9274

I still have not receive a preprinted Annual Report form for 1997, and would be most appreciative if I could obtain one from you. Thank you very much for your assistance.

Very truly yours,



LINDA J. EHRLICH, ESQ.

LT
3-27
A sent