

P9700005897

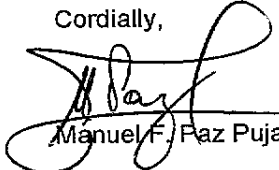
FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FL. 32314

RE: G.S. M. DISTRIBUTORS, INC.
DOCUMENT NUMBER : P9700005897
EMPLOYER IDENTIFICATION NUMBER:52-2091829

ARTICLES OF AMENDMENT ENCLOSED

RETURN ADDRESS: 5901 N.W. 151 ST., Suite 112, Miami Lakes, Fl. 33014.
TELEPHONE NUMBER: (305) 827-3460

Cordially,


Manuel F. Paz Pujalt

*NC Amend
10-30-98
DAS*

700002672567--4
-10/26/98--01098--002
*****43.75 *****43.75

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 OCT 26 AM 11:05

FILED

ARTICLES OF AMENDMENT

1. The following provisions of the Articles of Incorporation of **G.S.M. Distributors, Inc.**, a Florida Corporation, filed in Tallahassee on January 21, 1997, an assigned document number P97000005897 be an they hereby are amended in the following particulars:

Article I. Be and it hereby is amended to read as follows:

"The name of the Corporation is **G.S.N., Inc.**"

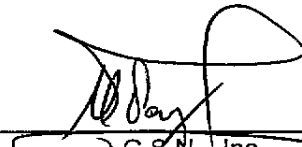
Article II. Principal place of business and mailing address of this corporation shall be 5901 NW 151 St., Suite 112, Miami Lakes, Fl. 33014.

Article V. The names of the Directors of the Board are:

Manuel F. Paz Pujalt / Director/President/ Treasurer
Gina Gardella de Paz/ Director/ Vice President/ Secretary

All other people previously listed as Directors or Officers are hereby removed and deleted.

2. The foregoing amendments were adopted by the stockholders and Directors of the Corporation on the 21 day of Oct., 1998.



G.S.N., Inc.
By: Manuel F. Paz Pujalt
President



Gina Gardella de Paz
Secretary

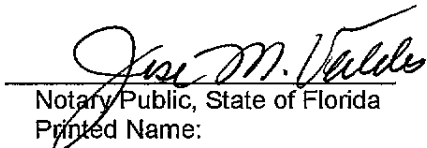
STATE OF FLORIDA
COUNTY OF DADE

BEFORE ME, the undersigned authority, personally appeared Manuel F. Paz Pujalt and Gina Gardella de Paz known to me to be the persons who executed the foregoing Articles of Amendment and they acknowledged before me that they executed such instrument for the purposes therein stated.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 21 day of October, 1998.

My Commission Expires:

NOTARY PUBLIC
FLORIDA
Jose M. Valdes
Commission # CC 751304
Expires June 14, 2002
BONDED THRU
ATLANTIC BONDING CO., INC.


Notary Public, State of Florida
Printed Name:

FILED
98 OCT 26 AM 11:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA