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Florida Department of State  
Division of Corporations  
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From:  
Account Name : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
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RECEIVED  
99 OCT 15 AM 11:29  
DIVISION OF CORPORATIONS

**BASIC AMENDMENT**  
**GINA MARIA TRADING, INC.**

FILED  
99 OCT 15 PM 12:53  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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*Amendment*

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10-15-99

DC



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

October 12, 1999

GINA MARIA TRADING, INC.  
14921 SW 82TH TERRACE  
SUITE 202  
MIAMI, FL 33192US

SUBJECT: GINA MARIA TRADING, INC.  
REF: P97000070214

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

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 (850) 487-6880.

Karen Gibson  
Corporate Specialist

FAX Aud. #: H99000025632  
Letter Number: 999A00049263

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

GINA MARIA TRADING, 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 "V" OFFICERS DIRECTORS

The name(s) and street address (es) of the officer(s) and director(s) hold office the year of the corporation's existence of until their successor(s) is(are) elected, is(are):

Carlos E. Gonzales(300 shares)  
President  
14921 SW 82 Terra Apt 202  
Miami, Fl 33193

Inversiones Yenny Andrea, LTDA  
represented by  
Francisco Gonzalez(530 shares)  
Treasurer  
calle 168 #25-40 oficina 302  
Interior, Santa Fe, Bogota, Colombia

Nohora Suarez(170 shares)  
Secretary  
14921 SW 82 Terra Apt 202  
Miami, Fl 33193

**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: 10/04/99

**FOURTH:** Adoption of Amendment(s) (CHECK ONE)

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TALLAHASSEE, FLORIDA

- ☒ 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 04 day of October, 19 99

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

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

CARLOS E. GONZALEZ  
Typed or printed name

PRESIDENT AND Incorporator  
Title