

P96000102524

ANA L. MOFFAT
Certified Public Accountant
3211 Ponce de Leon Boulevard, Suite 201
Coral Gables, Florida 33134

Telephone (305) 445-2336
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Member:
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Florida Institute of
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January 20, 1998

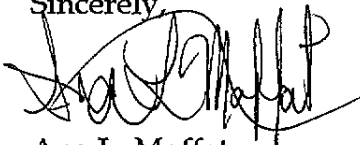
Amendment Section
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

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-01/23/98--01095--004
*****35.00 *****35.00

Dear Sir/Madame:

In response to your letter dated January 12, 1998, attached please find corrected Articles of Amendment of Exportik Corporation. We had previously requested a change of names for this corporation to ExpoSur Corporation but in your above mentioned letter you told us that this name was already taken. We have now changed our selection to Gaber Export Corporation. Please kindly mail your acknowledgment letter to the corporation's Registered Agent, Ana L. Moffat, at the address above. We have also enclosed a check in the amount of \$35.00 as you requested.

Sincerely,



Ana L. Moffat
Certified Public Accountant

Enclosures

ALM/nf

FILED
98 JAN 23 PM 6:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NC
JAN 27 1998

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Coral Gables, Florida 33134

Telephone (305) 445-2336
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December 17, 1997

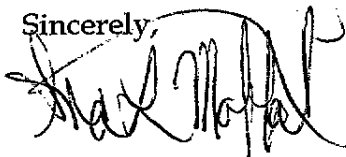
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*****35.00 *****35.00

Amendment Section
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Dear Sir/Madame:

Attached please find the Articles of Amendment of Exportik Corporation requesting a change of names to ExpoSur Corporation. Please kindly mail your acknowledgment letter to corporations Registered Agent, Ana L. Moffat, at the address above.

Sincerely,



Ana L. Moffat
Certified Public Accountant

Enclosures

ALM/nf



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

January 12, 1998

ANA L. MOFFAT, CERTIFIED PUBLIC ACCOUNTANT
3211 PONCE DE LEON BLVD.
SUITE 201
CORAL GABLES, FL 33134

SUBJECT: EXPORTIK CORPORATION
Ref. Number: P97000102524

We have received your document for EXPORTIK CORPORATION and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

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) 487-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 798A00001756

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
JUN 23 PM 6:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EXPORTIK CORPORATION

(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 1- The name of the Corporation will be changed to
Gaber Export 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:

The Board of Directors will re-call the currently issued stock under the name of EXPORTIK CORPORATION and will re-issue said stock under the new corporate name of Gaber Export Corporation. The shares par value will remain the same at ONE DOLLAR (\$1.00)

THIRD: The date of each amendment's adoption: December 9, 1997

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

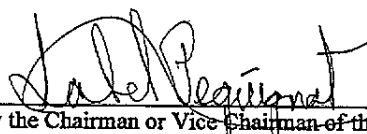
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 9th day of December, 19 97

Signature


(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)

Isabel Peguignot
Typed or printed name

President
Title