

P98000051868

TROY N. MOSLEMI, ESQ.

215 SW 17 Avenue, #205,  
Miami, Fl. 33135  
(305) 644-6822

July 30, 2002

Department of State  
Division of Corporations  
Corporate Filings  
P.O. Box 6327  
Tallahassee, FL 32314

Re: Statement of Change

Ladies and Gentlemen:

700006895407--5  
-08/05/02--01049--012  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Attached please find check in the amount of \$35.00, and Statement of Change of G.A.A.P. FINANCIAL SERVICES, INC. Please make the necessary changes at your earliest possible convenience.

Should you need any additional information, please do not hesitate to contact me.

Sincerely,

T.N.M.

Troy N. Moslemi, Esq.  
(Signed in his absence to expedite delivery)

Attachments

FILED  
02 AUG -5 AM 10:38  
SECRETARY OF STATE  
TALLAHASSEE, FL 32314  
P98000051  
8-5-02  
382  
Amend  
on

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

**G.A.A.P. FINANCIAL SERVICES, INC.**

\_\_\_\_\_  
(present name)

**P98000051868**

(Document Number of Corporation (If known))

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

02 AUG -5 AM 10:38

**FILED**

*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 VII is being amended: GUILLERMO ABREU has resigned as Director of the Corporation and his name will be removed from the Official records as a Director of the Corporation and he will be replaced by JULIO M. GUTIERREZ who has been elected as Director of the Corporation.

Article VIII is being added: GUILLERMO ABREU has resigned as President of the Corporation and his name will be removed from the Official records as President of the Corporation and he will be replaced by JULIO M. GUTIERREZ who has been elected as President of the Corporation.

The Address for JULIO M. GUTIERREZ is: 16300 NE 19 Ave., Suite C, North Miami Beach, Fl. 33162

**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:

May 6, 2002

**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 6 day of May, 2002

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)

(Typed or printed name) GUILLERMO ABREU

(Title) Director

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