

Charter Number Only

P98000054142

Edward Abramson

Requestor's Name

7270 NW 12th #580

Address

Miami tel. 3-3126

City

State

ZIP

Phone

594-4999

ADDITION ONLY

700002573127--7  
-06/26/98--01016--013  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

CORPORATION(S) NAME

GND Import & Export Corp

FILED  
98 JUN 26 PM 2:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

- |  |   |   |
|--|---|---|
| <input type="checkbox"/> Profit                                | <input checked="" type="checkbox"/> Amendment | <input type="checkbox"/> Merger                     |
| <input type="checkbox"/> NonProfit                             |   |   |
| <input type="checkbox"/> Foreign                               | <input type="checkbox"/> Dissolution          | <input type="checkbox"/> Mark                       |
| <input type="checkbox"/> Limited Partnership                   | <input type="checkbox"/> Annual Report        | <input type="checkbox"/> Other                      |
| <input type="checkbox"/> Reinstatement                         | <input type="checkbox"/> Reservation          | <input type="checkbox"/> Change of Registered Agent |
| <input type="checkbox"/> Certified Copy                        | <input type="checkbox"/> Photo Copies         | <input type="checkbox"/> Certificate Under Seal     |
| <input checked="" type="checkbox"/> Call When Ready<br>Walk In | <input type="checkbox"/> Call If Problem      | <input type="checkbox"/> After 4:30                 |
| <input type="checkbox"/> Will Wait                             | <input checked="" type="checkbox"/> Pick Up   | <input type="checkbox"/> Mail Out                   |

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W.P. Verifier

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58 JUN 26 AM 9:11  
DIVISION OF CORPORATION

Empire Toll Free: 1-800-432-3028

**AMENDMENT TO ARTICLES OF INCORPORATION  
OF  
GDN IMPORT & EXPORT CORP.**

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The first Article of the Articles of Incorporation of the above referenced Corporation is hereby amended to read:

**ARTICLE I – NAME:** The name of the Corporation shall be:

**GDM IMPORT & EXPORT CORP.**

All of the members of the Board of Directors and Shareholders of GDN IMPORT & EXPORT CORP., a Florida corporation (the "Corporation"), have adopted the above by resolution and consented to the actions contemplated thereby on June 22, 1998.

STATE OF FLORIDA       )  
                                      ) SS:  
COUNTY OF DADE       )

The undersigned President of the corporation has executed this Amendment to the Articles of Incorporation this 22<sup>nd</sup> day of June, 1998.

\_\_\_\_\_  
Carlos Leon, President

The foregoing instrument was acknowledged before me this 22<sup>nd</sup> day of June, 1998, by Carlos Leon, is personally known to me and who did so under oath.

Sign Name: \_\_\_\_\_

Print Name: ANA E. PONTON

My commission expires:

