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Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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Account Name : FAS-T CORP. AGENTS, INC.
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BASIC AMENDMENT

G.S. INTERNATIONAL, INC.

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Amendment

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10-05-99

DC

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
G.S. INTERNATIONAL, INC.

FIRST : Article VII - The name and post office address of each member of this Board of Directors is:

President

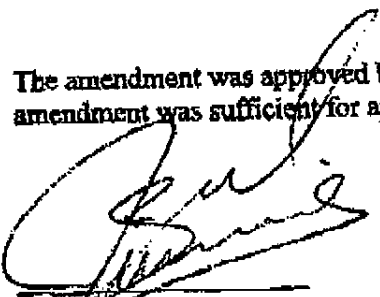
Javier Salgado
95 Merrick Way # 525
Coral Gables, FL 33134

Vice President

Carlos Salgado Marin
95 Merrick Way # 525
Coral Gables, FL 33134

The amendments were adopted on September 28th, 1999

The amendment was approved by the shareholders and the number of votes cast for the amendment was sufficient for approval


Javier Salgado
President

Signed this day 28 of September, 1999.

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