

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : EAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
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COR AMND/RESTATE/CORRECT OR O/D RESIGN

INTERNATIONAL G.M. TRADING, INC.

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September 18, 2006

FLORIDA DEPARTMENT OF STATE

Division of Corporations

INTERNATIONAL G.M. TRADING, INC.
6761 W SUNRISE BLVD UNIT 7
PLANTATION, FL 33313

SUBJECT: INTERNATIONAL G.M. TRADING, INC.
REF: P98000100658

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.

As previously requested, please correct the spelling of the name of the corporation prior to the change. Also, please put this information under the heading "Amendment(s) Adopted".

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Pamela Smith
Document Specialist

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

INTERNATIONAL G.M. TRADING, INC. -P98000100658

6761 W SUNRISE BLVD, UNIT 7, PLANTATION, FL 33313

(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, OFFICER (S) AND DIRECTOR (S)

DELETE DANIELA GRANJA(T)
10962 NW 18 FL
PLANTATION, FL 33322

CHANGE NAME TO: GM GROUP SERVICES INC.

ALL OTHER ARTICLES REMAINS THE SAME.

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: **09/18/06**

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

- ☐ The amendment(s) was/were approved by the shareholders 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 18 day of SEPTEMBER, 2006

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)

GRANJA, PATRICIO A. (PD)

Typed or printer name

PRESIDENT

Title