

P99000006210

Lodeiro Associates PA  
10300 SUNSET DR. STE 360  
MIAMI, FL 33173-3020  
305-279-9320  
FAX 305-279-6995

October 10, 2001

Division of Corporations  
Florida Dept. of State  
P.O. Box 6327  
Tallahassee, FL 32314


100004633931--2  
-10/12/01--01015--001  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Gentlemen:

We are enclosing the Resignation of Officer/Director of GIA TRADING CORP.  
together with a check for \$35.00 to cover filing fees.

Please send acknowledgement to our attention.

Sincerely,

 address.

Jose Lodeiro, MBA  
Senior Accountant

FILED  
01 OCT 12 PM 3:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amend

T BROWN OCT 16 2001


CERTIFICATE OF AMENDMENT OF  
CERTIFICATE OF INCORPORATION  
GIA TRADING CORP.

FILED  
01 OCT 12 PM 3: 50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA


We, the undersigned, directors of GIA TRADING CORP., organized under the laws of the State of Florida, hereby certify:

1. The name of the corporation is GIA TRADING CORP.
2. The Certificate of Incorporation of this Corporation was filed in the Office of the Secretary of State of Florida on January 21, 1999
3. document number P99000006210
4. That articles of Incorporation of this Corporation shall be and are amended to read as follows:
  - A. To accept the resignation of Hector Avila Sol as Director and President and Registered Agent of Gia Trading Corp.
  - B. To accept the nomination of Evelyn Damian as new Director and President and Registered Agent
  - C. The new corporate address is 8801 NW 102 St. Miami, FL 33178
  - D. That the above amendments were adopted and approved unanimously by the director and shareholders of this corporation at a joint meeting of the directors and shareholders which was sufficient for approval, held on October 9, 2001

IN WITNESS WHEREOF, I have signed this Certificate this 9<sup>th</sup>. day of October, 2001 at Miami-Dade County, Florida

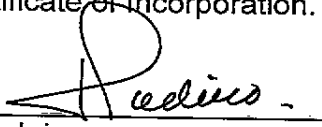
  
Evelyn Damian  
Director/President

Having been named as Registered Agent and to accept Service of Process for, I Evelyn Damian accept the appointment as Registered Agent of GIA TRADING CORP. and agree to act in this capacity. I further agree to comply with the provisions of all Statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent. New Registered Agent address is 8801 NW 102 St. Miami, FL 33178

  
Evelyn Damian  
Registered Agent.

STATE OF FLORIDA)  
COUNTY OF MIAMI-DADE)

I HEREBY CERTIFY that in Miami-Dade County, Florida, on this 9<sup>th</sup> . day of October 2001, personally appeared Evelyn Damian , well known to me, who executed this Certificate of Amendment of Certificate of Incorporation, and now acknowledge before me that she subscribed to said Amendment of the aforesaid Certificate of Incorporation.

  
J. Lodeiro  
Notary Public  
State of Florida at Large

