

P99000006210

(Requestor's Name)

GIA Trading Corp.

**12966 S.W. 132nd Ave.
Miami, FL 33186**

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

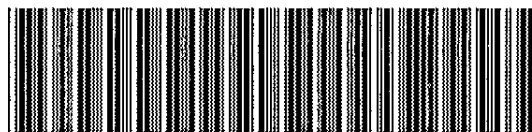
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
1a 12/4/02



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

November 27, 2002

GIA TRADING CORP.
12966 S.W. 132ND AVE.
MIAMI, FL 33186

SUBJECT: GIA TRADING CORP.
Ref. Number: P99000006210

We have received your document for GIA TRADING CORP. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please entitle your document Articles of Amendment.

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

If you have any questions concerning the filing of your document, please call (850) 245-6964.

Irene Albritton
Document Specialist

Letter Number: 502A00063686

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02 DEC -4 AM 11:24

DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION
GIA TRADING CORP

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

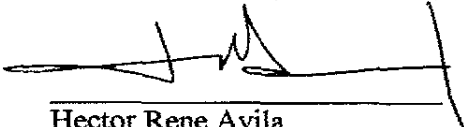
1. The name of the Corporation is GIA TRADING CORP.
2. The Certificate of Incorporation of this corporation was filed in the Office of the Secretary of State of Florida on January 21, 1999.
3. Document number P9000006210.
4. That articles of incorporation of this Corporation shall be and are amended to read as follows:
 - A. To accept the resignation of Evelyn Damian as Director and President and Registered Agent of Gia Trading Corp.
 - B. To accept the nomination of Hector Rene Avila as new Director and President and Registered Agent.
 - C. The new corporate address is 12966 S.W. 132 Ave Miami, Fl 33186.
 - 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 November 1, 2002.

IN WITNESS WHEREOF, I have signed this Certificate this 5th day of November, 2002 at Miami-Dade County, Florida



Hector Rene Avila
Director/President

Having been named as Registered Agent and to accept Service of Process for, I Hector Rene Avila 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 Status relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my positions as Registered Agent. New Registered Agent address is 12966 S.W. 132 Ave Miami, Fl 33186

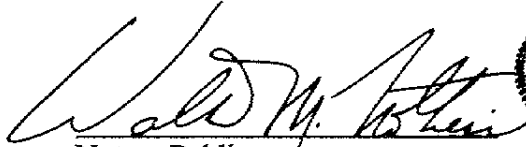


Hector Rene Avila
Registered Agent

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA)
COUNTY OF MIAMI-DADE)

I HEREBY CERTIFY that in Miami-Dade, Florida, on this 5th day of November 2002,
personally appeared Hector Rene Avila, 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.



Walter M. Nothels
Commission # CC971566
Expires Oct. 1, 2004
Bonded Thru \$10,000
Atlantic Bonding Co., Inc.

Notary Public
State of Florida at Large