

P99000011367

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BASIC AMENDMENT
G.D.S. & ASSOCIATES, CORP.

FILED
03 AUG -4 PM 3:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

August 4, 2003

G.D.S. & ASSOCIATES, CORP.
6421 SW 8TH ST
MIAMI, FL 33144

SUBJECT: G.D.S. & ASSOCIATES, CORP.
REF: P99000011367

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Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

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ARTICLES OF AMENDMENT
To
Articles of Incorporation

FILED
03 AUG -4 PM 3:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to section 607-1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: The Name of the Corporation is: G.D.S. & ASSOCIATES, CORP.

SECOND: The following amendment (s) to the articles of incorporation was (were) adopted by the Corporation:—

G.D.S. & ASSOCIATES, CORP.

ARTICLE: IV VI

In a special meeting held at 6421 SW 8th Street, Miami, Florida 33144, resigned Mr. Jorge Carlos, and was elected unanimously as President, Secretary, Treasurer Registered Agent and Director, Lourdes Ramos, of 6421 SW 8th Street, Miami, Florida 33144

THIRD:

The amendment (s) was (were) adopted by all the shareholders of the Corporation on the 1st day of August, 2003

G.D.S. & ASSOCIATES, CORP.
Corporation Name

BY Jorge Carlos
JORGE CARLOS, OUTGOING
PRESIDENT, SECRETARY, TREASURER,
REGISTERED AGENT AND DIRECTOR

By Lourdes Ramos
LOURDES RAMOS INCOMING
PRESIDENT, SECRETARY, TREASURER,
REGISTERED AGENT AND DIRECTOR

Acknowledgment:

Having been named to accept service of process for the above-stated corporation, at place designated in this Amendment I, hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office

Lourdes Ramos
Lourdes Ramos, Registered Agent
6421 SW 8th Street
Miami, Florida 33144

08/01/2003
Date

H03000244558