

P99000041160

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H03000192169 8))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

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

From:

Account Name : BERGER SINGERMAN - FORT LAUDERDALE
Account Number : T20020000154
Phone : (954) 525-9900
Fax Number : (954) 523-2872

03 MAY 12 PM 3:38
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

GD INTERNATIONAL CORP.

RECEIVED

03 MAY 12 PM 3:27

DIVISION OF CORPORATIONS

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$43.75

FAX AUDIT NO.: H03000192169 8

ARTICLES OF AMENDMENT

OF

GD INTERNATIONAL CORP.

Florida Document Number: P99000041160

FILED
03 MAY 12 PM 3:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of the Corporation is GD INTERNATIONAL CORP.
2. Article I of the Articles of Incorporation of the Corporation is hereby amended to read as follows:

ARTICLE I

The name of the Corporation shall be: GEDEX INTER CORP.

3. The foregoing amendments were adopted by all of the Directors and Shareholders of the Corporation eligible to vote by a Written Consent signed by them on May 12, 2003, manifesting their intention that these amendments to the Articles of Incorporation be adopted, pursuant to Section 607.1003, Florida Statutes.

4. There is only one voting group entitled to vote on the foregoing amendment. The number of votes cast for said amendment by said voting group was sufficient for approval by that voting group.

IN WITNESS WHEREOF, the undersigned, as President of the Corporation, has executed these Articles of Amendment this 12 day of May 2003.



GLAUCIO DUARTE, President

FAX AUDIT NO.: H03000192169 8

231671-1