

P99000058888

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
G & V EXPORT ENTERPRISE INC.**

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TALLAHASSEE, FLORIDA

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

G & V EXPORT ENTERPRISE INC.  
Document # P99000058888  
(Present name)

***Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the followings articles of amendment to its articles of incorporation:***

**FIRST:** Amendment (s) adopted: *(Indicate article number(s) being amended, added or deleted)*

## ARTICLE V- INITIAL BOARD OF DIRECTORS

The board of director shall now read as follow:

**CHANGE: JOSE D. GONZALEZ**  
Vice-president

**ADDRESS: 6561 Lake Blue Dr.**  
**Miami Lakes, FL 33014**

**ADD: VIVIANA GONZALEZ**  
President

6561 Lake Blue Dr.  
Miami Lakes, FL 33014

**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 follow:

**THIRD:** The date of each amendment's adoption: 06/18/2010

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

\_\_\_\_\_x\_\_\_\_\_ The amendment(s) was/were approved by the shareholders. The number of \_\_\_\_\_

votes cast for the amendment(s) was/were sufficient for approval.

The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to voted separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were  
sufficient for approval by \_\_\_\_\_

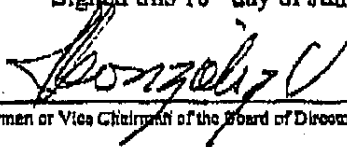
### Voting group

           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<sup>th</sup> day of June 2010.

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)

Jose D. Gonzalez

Typed or printed name

Jose D Gonzalez

DIRECTOR

Title