

Florida Department of State
Division of Corporations
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Division of Corporations
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TALLAHASSEE, FLORIDA

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

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Amend
7/14/10

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

GSV 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: 6361 Lake Blue Dr.
Miami Lakes, FL 33014

ADD: Viviana M. Cosme
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: 7/14/2010

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

☒ 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 _____

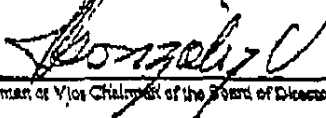
Voting group

☐ 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 14th day of July 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

Title