

Division of Corporations

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## Florida Department of State

Division of Corporations

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Account Number : I19990000081  
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ARTICLES OF AMENDMENT  
to  
ARTICLES OF INCORPORATION  
of  
GDV USA, INC.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Document Number: P99000067786

Pursuant to the provisions of Chapter 607 of the Florida Statutes, GDV USA, INC., a Florida Corporation adopts the following amendments to its Articles of Incorporation:

- FIRST: The Articles of Incorporation were filed on July 30, 1999 and assigned document number P99000067786.
- SECOND: "ARTICLE VIII – Board of Directors" of the Articles of Incorporation is amended to reflect that the current Board of Directors is made up of the following:

<u>Name</u>	<u>Address</u>
Javier M. Navarro	Ctra. de Villareal a Puebla Arenoso km 3.8 12200 Onda, Castellon, Spain
Mari Carmen Navarro	Ctra. de Villareal a Puebla Arenoso km 3.8 12200 Onda, Castellon, Spain
Manuel M. Navarro	Ctra. de Villareal a Puebla Arenoso km 3.8 12200 Onda, Castellon, Spain

- THIRD: The name and the Florida street address of the registered agent are:

Salomon Hazday, Jr., P.A.  
2121 Ponce de Leon Blvd., Suite 600  
Coral Gables, Florida 33134

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated above, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in the Florida Statutes.*

SALOMON HAZDAY, JR., PA.

By:

  
Salomon Hazday, Jr.  
Javier M. Navarro, Director

Dated as of August 26, 2009

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