P99000090245

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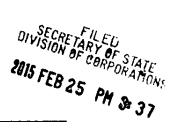
COVER LETTER

TO: Amendment Section Division of Corporations

istrision of corp	oranons		
NAME OF CORPO	RATION: GPM INDU	ISTRIAL INC	
DOCUMENT NUM	BER: <u>P9900009024</u>	15	
	of Amendment and fee are su		
Please return all corre	spondence concerning this ma	atter to the following:	
	Helena Tetzeli, E	sq.	
		Name of Contact Person	n
	Kurzban Kurzbar		
		Firm/ Company	
	2650 SW 27th Av	venue Suite 200	
		Address	
	Miami FL 33133		
		City/ State and Zip Cod	e
hel	ena@kkwtlaw.cor	m	
		sed for future annual report	notification)
		,	
For further information	n concerning this matter, pleas	se call:	
Helena Tetze	eli, Esq.	at (305	
Name	of Contact Person	Area Co	de & Daytime Telephone Number
Enclosed is a check fo	r the following amount made	payable to the Florida Depa	artment of State:
■ \$35 Filing Fee	□\$43.75 Filing Fee & Certificate of Status	☐\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	☐\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Mai	ling Address	Street	Address
	endment Section	Street Address Amendment Section	
Divi	sion of Corporations	Division of Corporations	
	Box 6327		Building
Tallahassee, FL 32314		2661 Executive Center Circle	

Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation of



GPM INDUSTRIAL INC

(Name of Corporation as currently filed with the P99000090245	e Florida Dept. of State)
(Document Number of Corporation	n (if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, thits Articles of Incorporation:	his Florida Profit Corporation adopts the following amendment(s) to
A. If amending name, enter the new name of the corporation:	
	The new
name must be distinguishable and contain the word "corpora" "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," oword "chartered," "professional association," or the abbreviation	r "Co". A professional corporation name must contain the
B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS)	
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	
D. If amending the registered agent and/or registered office adnew registered agent and/or the new registered office addr	
Name of New Registered Agent	
(Florida	street address)
New Registered Office Address:	, Florida
(Ci	ity) (Zip Code)
New Registered Agent's Signature, if changing Registered Age I hereby accept the appointment as registered agent. I am familia Signature of New Registere	ar with and accept the obligations of the position.

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be <math>PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: X Change	<u>PT</u>	John Doe	
X Remove	<u>v</u>	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	Name	<u>Addres</u> s
1) Change		<u> </u>	
Add			
Remove			
2) Change			
Add			
Remove			
3) Change			
Add			
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			

(Attach additional sheets, if necessary	rticles, enter change(). (Be specific)	<u></u>	
			
			
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If an amendment provides for an e	change, reclassificati	on, or cancellation of iss	sued shares,
provisions for implementing the a (if not applicable, indicate N/A)	nendment if not cont	ained in the amendment	<u>itself:</u>
he Shareholders are as follow	/s:		
Gustavo Gamboa 49%	<u></u>		
GPM Instrumentacion y Contro	—————————————————————————————————————		
- Willistramentación y Contro			
			=

The date of each amendment(s) adoption: date this document was signed.	ii other than the
Effective date if applicable:	
(no more than 90 days after amendment file date)	
Adoption of Amendment(s) (CHECK ONE)	
The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 vote separately on the amendment(s):	
"The number of votes cast for the amendment(s) was/were sufficient for approval	
by	
(voling group)	
The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder faction was not required.	
The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.	•
Dated	
Signature	
(By a director, president or other officer - if directors or officers have not been	
selected, by an incorporator – if in the hands of a receiver, trustee, or other court	
appointed fiduciary by that fiduciary)	
Gabriel D'Pascuale.	
(Typed or printed name of person signing)	_
Vice- President.	
(Title of person signing)	

Control of the Contro