P99000098764

(Requestor's Name)

_____
(Address)

_____
(Address)

_____
(City/State/Zip/Phone #)

☐ PICK-UP   ☐ WAIT   ☐ MAIL

_____
(Business Entity Name)

_____
(Document Number)

Certified Copies _____   Certificates of Status _____

Special Instructions to Filing Officer:

John Giraldo (1a
Auth. the Adoption
Date

Office Use Only

Amend
(1a 9.5.07

COVER LETTER

NAME OF CORPORATION: GS IMPORT & EXPORT SVCS CO.

DOCUMENT NUMBER: P99000098764

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

John J. Giraldo
_____
(Name of Contact Person)

GS Import & Export Svcs Co.
_____
(Firm/ Company)

8004 NW 154th Street. #645
_____
(Address)

Miami Lakes , FL. 33016
_____
(City/ State and Zip Code)

For further information concerning this matter, please call:

John J. Giraldo   at (305) 778-9319
_____   _____
(Name of Contact Person)   (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☑ $35 Filing Fee   ☐ $43.75 Filing Fee &   ☐ $43.75 Filing Fee &   ☐ $52.50 Filing Fee
                       Certificate of Status   Certified Copy   Certificate of Status
                                                  (Additional copy is   Certified Copy
                                                  enclosed)·   (Additional Copy
                                                                             is enclosed)

Mailing Address   **Street Address**
Amendment Section   Amendment Section
Division of Corporations   Division of Corporations
P.O. Box 6327   Clifton Building
Tallahassee, FL 32314   2661 Executive Center Circle
                                     Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

GS IMPORT & EXPORT SVCS CO.

(Name of corporation as currently filed with the Florida Dept. of State)

P99000098764

(Document number of corporation (if known)

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)

Article 6, Directors

Adding.... Ronald Giraldo as Vice President

8004 NW 154th Street # 645

Miami Lakes, FL. 33016

Adding... Cecilia M. Munoz as Treasurer and Secretary

8004 NW 154th Street #645

Miami Lakes, FL. 33016

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

The date of each amendment(s) adoption: _Aug 27, 2007_

Effective date if <u>applicable</u>: _____
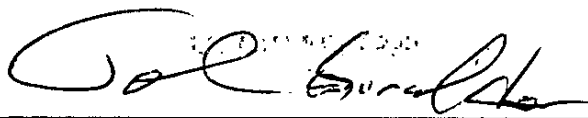<div align="center">(no more than 90 days after amendment file date)</div>

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

☐ The amendment(s) was/were approved 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

_____."
<div align="center">(voting group)</div>

☒ 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.

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)

John J. Giraldo
<div align="center">(Typed or printed name of person signing)</div>

DP - President
<div align="center">(Title of person signing)</div>

<div align="center">

FILING FEE: $35

</div>