

P08000073141

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

GAAM GROUP INC.

(present name)

P08000073141

(document number)

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

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

Article VII – BOARD OF DIRECTORS AND/OR OFFICERS

Add

ESTELIO RICARDO ARRAIZ SUAREZ

(Vice-President)

9450 NW 58th ST, Ste 108

Doral, FL 33178

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 follows:

THIRD: The date of each amendment's adoption: March 1st, 2019.

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

The amendments(s) was/were approved by the shareholders. The number of votes cast for the amendments(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 vote 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 1st day of March, 2019.

Signature  (By the Chairman or any other member of the Board of Directors, President or other officer or agent of the shareholders)

OR
(By a director if adopted by the directors)

OR
(By an incorporator if adopted by the incorporators)

Arturo Arraiz
Typed or printed name
President / Director
Title