

Florida Department of State  
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# P09000073141

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
 GAAM GROUP INC**

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**JUN 17 2021**

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STATE OF FLORIDA

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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**

*Change of Position / Title to Directors/Officers*

**MARIA EUGENIA ARRAIZ MANRIQUEZ**

*(President)*

9450 NW 58<sup>th</sup> ST, Ste 108

Doral, FL 33178

**ARTURO D. ARRAIZ**

*(Secretary)*

9450 NW 58<sup>th</sup> ST, Ste 108

Doral, FL 33178

*Directors will be Add*

**GUSTAVO ENRIQUE ARRAIZ CANELONES**

*(Treasurer)*

9450 NW 58<sup>th</sup> 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: June 15, 2021.*

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

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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 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 15<sup>th</sup> day of June, 2021.

Signature

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer is adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Maria Eugenia Arraiz Manriquez

Typed or printed name

President

Title

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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