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Florida Department of State
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FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

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GAAM GROUP INC

Certificate of Status	0
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JUN 29 2021
S. PRATHER

**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 II – THE PRINCIPAL PLACE AND MAILING OF BUSINESS ADDRESS

2500 NW 79th Ave, Ste 125

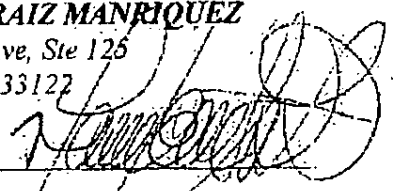
Doral, FL 33122

Article V – THE NAME AND FLORIDA STREET ADDRESS OF THE REGISTERED AGENT IS:

MARIA EUGENIA ARRAIZ MANRIQUEZ

2500 NW 79th Ave, Ste 125

Doral, FL 33122

Registered Agent Signature: 

Article VII – THE INITIAL BOARD OF OFFICER (S) AND OR DIRECTOR (S)

(Change of Title in Directors)

GUSTAVO ENRIQUE ARRAIZ CANELONES

(Vice – President)

2500 NW 79th Ave, Ste 125

Doral, FL 33122

Directors will be Delete

ARTURO D. ARRAIZ

9450 NW 58th ST, Ste 108

Doral, FL 33178

ESTELIO RICARDO ARRAIZ SUAREZ

9450 NW 58th ST, Ste 108

Doral, FL 33178

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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 22, 2021.

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

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 22nd day of June, 2021.

Signature of _____

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer, as 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 / Director

Title

TALLAHASSEE, FLORIDA

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FILED