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Florida Department of State
Division of Corporations
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From:

Account Name : EMPIRE CORPORATE KIT COMPANY
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS

BASIC AMENDMENT
GAMMA CHEMICAL CORPORATION

Certificate of Status	0
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Amend
mm
3/17/04

H04000057314

ARTICLES OF AMENDMENT

OF

3

ARTICLES OF CORPORATION OF: GAMMA CHEMICAL CORPORATION,
PERSUANT TO THE PROVISIONS OF FLORIDA STATUTES 607.1006 THE DIRECTORS
AND SHAREHOLDERS OF: GAMMA CHEMICAL CORPORATION, A JOINT
MEETING HELD ON MARCH 16th, 2004. UNANIMOUSLY RESOLVED TO AMEND
THE ARTICLES OF CORPORATION OF:

GAMMA CHEMICAL CORPORATION

WHICH ORIGINALLY FILED BY THE OFFICE OF THE DEPARTMENT OF STATE ON
JUNE 29, 1995 BEING DOCUMENT P95000051024 AND CONSEQUENTLY
AMENDED BY FILING ARTICLES OF AMENDMENT, AS SET FOLLOWS:

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES VII

MANUEL A. CASTILLO - PRESIDENT 20%
6103 NW 116TH PLACE STE 457
MIAMI, FLORIDA 33178

MARIA DEL R. CASTILLO - TREASURER 10%
AVE 8 QTA YOROSMA ALTO PRADO
CARACAS, VENEZUELA, D.F.

MANUEL A. CASTILLO CAMPOS - SEC/DIR 60%
AVE 8 QTA YOROSMA ALTO PRADO
CARACAS, VENEZUELA, D.F.

YOSMAR A. CASTILLO - VICE PRES 10%
6103 NW 116TH PLACE STE 457
MIAMI, FLORIDA 33178

IN WITNESS WHEREOF, THE UNDERSIGNED HAVE EXECUTED THESE ARTICLES OF
AMENDMENT OF THIS DAYS OF MARCH 16, 2004.



MANUEL A. CASTILLO
PRESIDENT



MANUEL A. CASTILLO CAMPOS
SECRETARY/DIRECTOR

STATE OF FLORIDA)
)SS
COUNTY: MIAMI DADE)

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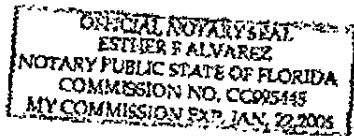
BEFORE ME THE UNDERSIGNED AUTHORITY PERSONALLY APPEARED:

MANUEL A. CASTILLO AND MANUEL A. CASTILLO CAMPOS

TO ME WELL KNOWN TO BE THE PERSON WHO EXECUTED THE HEREIN
ARTICLES OF AMENDMENT AND, IN MY PRESENCE, HIS FREELY AND
VOLUNTARY SIGNED SAME FOR THE PURPOSES HEREIN SET FORTH.

WITNESS MY HAND AND OFFICIAL SEAL THIS 16 DAYS OF MARCH, 2004.

Esther F. Alvarez
ESTHER F. ALVAREZ - NOTARY PUBLIC
STATE OF FLORIDA AT LARGE



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