

P95000051024

Florida Department of State
Division of Corporations
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COR AMND/RESTATE/CORRECT OR O/D RESIGN
GAMMA CHEMICAL CORPORATION

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**ARTICLES OF AMENDMENT
OF
GAMMA CHEMICAL CORPORATION**

ARTICLES OF CORPORATION OF: GAMMA CHEMICAL CORPORATION., PROVISIONS OF FLORIDA STATUTES 6071006 THE DIRECTORS AND SHAREHOLDERS OF: GAMMA CHEMICAL CORPORATION, A JOINT MEETING HELD ON MARCH 5th, 2012, UNANIMOUSLY RESOLVED TO AMEND THE ARTICLES OF CORPORATION OF:

GAMMA CHEMICAL CORPORATION

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

ARTICLE VI

The principal office of this corporation shall be:

1931 NW 150th AVENUE STE 129
PEMBROKE PINES, FLORIDA 33028

ARTICLE VII

MANUEL A CASTILLO CAMPOS - PRESIDENT (60% SHARES)
3926 SW 157th AVENUE
MIRAMAR, FL 33027

CARLOS E MONJE - DIRECTOR (20% SHARES)
CENTRO PROFESIONAL 1-D
LOS AMANES, CARACAS, VENEZUELA

ANTONIO DE ROSA - TREASURER (15% SHARES)
CENTRO PROFESIONAL 1-D
LOS AMANES, CARACAS, VENEZUELA

DOUGLAS ARANGUREN - DIRECTOR (15% SHARES)
CENTRO PROFESIONAL 1-D
LOS AMANES, CARACAS, VENEZUELA

REGISTER AGENT

I hereby accept the appointment as registered agent. I am familiar with and the obligations of the position.

MANUEL A CASTILLO CAMPOS
3926 SW 157th AVENUE
MIRAMAR, FLORIDA 33027

Manuel A. Campos
MANUEL A CASTILLO CAMPOS
REGISTER AGENT

IN WITNESS WHEREOF, THE UNDERSIGNED HAVE EXECUTED THESE ARTICLES OF AMENDMENT OF THIS 5th DAYS OF MARCH, 2012.

Manuel A. Campos
MANUEL A CASTILLO CAMPOS
PRESIDENT

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