

K58263

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

C: GMA Ventures Corp

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*****35.00 *****35.00

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99 MAR 30 AM 11:48
DIVISION OF CORPORATION

- Art of Inc. File
- LTD Partnership File
- Foreign Corp. File
- L.C. File
- Fictitious Name File
- Trade/Service Mark
- Merger File
- Art. of Amend. File *Photo N/C*
- RA Resignation
- Dissolution / Withdrawal
- Annual Report / Reinstatement
- Cert. Copy
- Photo Copy
- Certificate of Good Standing
- Certificate of Status
- Certificate of Fictitious Name
- Corp Record Search
- Officer Search
- Fictitious Search
- Fictitious Owner Search
- Vehicle Search
- Driving Record
- UCC 1 or 3 File
- UCC 11 Search
- UCC 11 Retrieval
- Courier

Joe 3/30

Signature

Requested by:

CD 3-30-99 11:00
Name Date Time

Walk-In Will Pick Up

FILED
99 MAR 30 PM 3:36
SECRETARY OF STATE
TALLAHASSEE FLORIDA

**ARTICLES OF AMENDMENT TO
CIGMA VENTURES CORP.**

FILED
99 MAR 30 PM 3:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED, being the sole director and president of CIGMA VENTURES CORP., does hereby amend the Articles of Incorporation of CIGMA VENTURES CORP., effective March 23, 1999 as follows:

**ARTICLE I
CORPORATE NAME**

The name of the Corporation shall be CIGMA METALS CORPORATION.

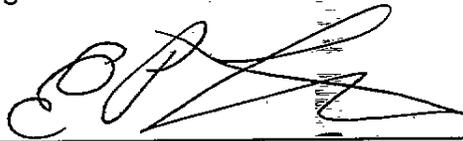
I hereby certify that the following was adopted by a majority vote of the shareholders and directors of the corporation on March 15, 1999 and that the number of votes cast was sufficient for approval.

IN WITNESS WHEREOF, I have hereunto subscribed to and executed this Amendment to Articles of Incorporation this on March 23, 1999.



Agustin Gomez, President

The foregoing instrument was acknowledged before me on March 23, 1999, by Agustin, who is personally known to me.



Notary Public

My commission expires:

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