

L28247

Florida Department of State  
Division of Corporations  
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To: Division of Corporations  
Fax Number : (850)205-0380

From: Account Name : EMPIRE CORPORATE KIT COMPANY  
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DIVISION OF CORPORATIONS

BASIC AMENDMENT

ORGANIZACION GAMMA, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

Amend  
3/24/05

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
ORGANIZACION GAMMA, INC.

FILED  
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Pursuant to the provisions of Section 607.1006, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

RESOLVED that

FIRST: The Board of Directors and Shareholder approved the amendment to Article IV Section 1 as follows:

Originally, "This corporation shall be authorized to have outstanding at any time a maximum of 6,000 shares of stock of the par value of \$1.00".

Amended, "This corporation shall be authorized to have outstanding at any time a maximum of 100 shares of stock of the par value of \$1.00".

SECOND: The date of the Amendment's adoption was March 22, 2005.

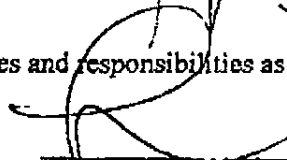
THIRD: The Amendment was adopted by the Board of Directors and the Shareholder.

Signed this March 22, 2005.

ORGANIZACION GAMMA, INC

  
Miguel Garbey, Director and Shareholder

I hereby am familiar with the duties and responsibilities as registered agent for said corporation.

  
By LEONARDO A. ROTH  
Registered Agent

Prepared By:  
Leonardo A. Roth, Esq.  
18851 NE 29<sup>th</sup> Avenue, Ste 900  
Aventura, FL 33180  
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