

P000000/4/07

Florida Department of State
Division of Corporations
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Katherine Harris, Secretary of State

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

From: Account Name : BERRIZ & GIRALDO P.A.
Account Number : I19990000017
Phone : (305)485-9300
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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2002 JAN 10 AM 9:25

RECEIVED
02 JAN 10 AM 7:36
DIVISION OF CORPORATIONS

BASIC AMENDMENT

GOGO'S BROTHERS INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

Amendment

1/10/02 DC

H02 00000 89357
ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

GOGO'S BROTHERS INC.

(Present name)

Pursuant to the provisions of action 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 NEW PRINCIPAL OFFICE
272 189 ST GOLDEN SHORE SUNNY ISLES
NORTH MIAMI BEACH, FL. 33160

THE NEW MAILING ADDRESS IS:
272 189 ST GOLDEN SHORE SUNNY ISLES
NORTH MIAMI BEACH, FL. 33160

ARTICLE V REGISTERED AGENT
GOGORZA, SEBASTIAN
7730 TATUM WATERWAY NO 8
MIAMI BEACH, FL. 33141

REGISTERED AGENT

DELETE:
GOGORZA, SEBASTIAN
7730 TATUM WATERWAY NO 8
MIAMI BEACH, FL. 33141

REGISTERED AGENT

ADD:
PANIZZA GASTON, RICARDO
272 189 ST GOLDEN SHORE SUNNY ISLES
NORTH MIAMI BEACH, FL. 33160

REGISTERED AGENT

ARTICLE IV BOARD OF DIRECTORS:
GOGORZA, SEBASTIAN
7730 TATUM WATERWAY NO 8
MIAMI BEACH, FL. 33141

PRESIDENT & SECRETARY

DELETE:
GOGORZA, SEBASTIAN
7730 TATUM WATERWAY NO 8
MIAMI BEACH, FL. 33141

PRESIDENT & SECRETARY

ADD:
PANIZZA GASTON, RICARDO
272 189 ST GOLDEN SHORE SUNNY ISLES
NORTH MIAMI BEACH, FL. 33160
PRIOR, LAURA BEATRIZ
272 189 ST GOLDEN SHORE SUNNY ISLES
NORTH MIAMI BEACH, FL. 33160

PRESIDENT & DIRECTOR

SECRETARY & TREASURY

ARTICLE XIV SHAREHOLDERS
THE STOCKHOLDER'S FOR THIS CORPORATION IS:
PANIZZA GASTON, RICARDO

100 % SHARES

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:

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YOHIMA DEL CORRAL
4080 SW 84 AV
MIAMI, FL 33155
305-4859300

H02 00000 89357

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THIRD: The date each amendment's adoption: January 9, 02

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

X- 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 9 day of January 2002

Signature

[Signature]
(By the chairman or vice chairman of the board of directors, President or other officer if adopted by the Shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Sebastian Crogona
Typed or printed name

President

Title

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.

[Signature]
Registered agent signature

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