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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. GEMORO, INC.

(Corporation Name)

(Document #)

2. _____

(Corporation Name)

(Document #)

3. _____

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DIVISION OF CORPORATION

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☒	Amendment
☐	Resignation of R.A., Officer/Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

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☐	Other

C. Coullate AUG 30 2001

Examiner's Initials

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

GEMORO, Inc.

Pursuant to provision of section 607.1006, Florida Profit Corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted:

ARTICLE VI Directors

Belinda del Carmen Eslava Castillo - Chairman
Abelardo A. Eslava Castillo - President - Secretary

Will read as follow Belinda del Carmen Eslava Castillo - Chairman
Abelardo A. Eslava Castillo - President - Secretary.

4756 NW 114 Ave (5105) MIAMI, FL 33178
ARTICLE III Capital stock

Belinda del Carmen Eslava Castillo 255 shares of Capital stock

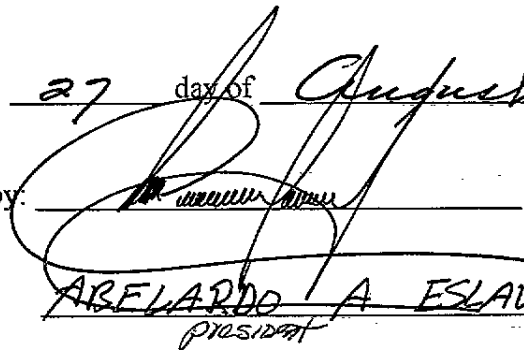
Abelardo A. Eslava Castillo 245 shares of Capital stock

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.

THIRD: date of amendment adoption: August 27th, 2001

The amendment was approved by the shareholders. The number of votes cast for the amendment were sufficient for approval.

Signed this 27 day of August, 2001

Approved by: 

Print name: ABELARDO A ESLAVA
PRESIDENT

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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