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Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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Fax Number : (850) 205-0380

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Account Name : EMPIRE CORPORATE KIT COMPANY

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*Refaxing
9/25/01*

BASIC AMENDMENT

GAMA INTERNATIONAL, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$43.75

RECEIVED
01 SEP 25 PM 2:27
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TALLAHASSEE, FLORIDA

*AMEND
9/26
REC
④*



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

September 25, 2001

GAMA INTERNATIONAL, INC.
11206 S.W. 132ND COURT WEST
MIAMI, FL 33186

SUBJECT: GAMA INTERNATIONAL, INC.
REF: P01000067183

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

IN THIS CASE, THE SIGNOR'S TITLE MUST INCLUDE "DIRECTOR".

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6880.

Karen Gibson
Corporate Specialist

FAX Aud. #: H01000101329
Letter Number: 301A00053333

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

GAMA INTERNATIONAL, INC.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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 VII-Initial Officers

President: Gabriela Docampo
Vice-President: Leonardo Docampo
Secretary: Nella Docampo
Treasurer: Marinella Docampo

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: The date of each amendment's adoption: September 11, 2001

FOURTH: Adoption of Amendment(s) (check one)

- ☐ 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.

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Signed this 11th day of September 19 2001

Signature Gabriela Docampo
(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)

Gabriela Docampo

Typed or printed name

President/Director

Title

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