

PD/000073772

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FILED
03 MAR 10 PM 3:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
T. Lewis 3/10/03



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

March 3, 2003

PROFESSIONAL ACCOUNTING & TAX
MONIQUE TRONCONE, CPA, P.A.
499 E. PALMETTO PARK ROAD, SUITE 207
BOCA RATON, FL 33432

SUBJECT: GAMMA 2000 SERVICES, INC.
Ref. Number: P01000073772

We have received your document for GAMMA 2000 SERVICES, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$35.00.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6905.

Thelma Lewis
Document Specialist Supervisor

Letter Number: 003A00013503

RECEIVED
03 MAR 10 AM 9:58
DIVISION OF CORPORATIONS

*Professional Accounting & Tax
Monique Troncone, CPA P.A.
499 E. Palmetto Park Rd. Suite 207
Boca Raton, FL 33432
Tel: (561)-338-5158
Fax: (561)-338-5081*

TRANSMITTAL LETTER

February 5, 2003

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

REF: AMENDMENT TO THE ARTICLES OF INCORPORATION OF GAMMA 2000 SERVICES,
INC.

Dear Clerk:

Enclosed is the original and one (1) copy of the articles of Amendment to the Articles of incorporation for the above referenced corporation. Accordingly, the filing fee is enclosed.

Please return all correspondences concerning this matter to the above address. Additionally, should you need to call someone concerning this matter, please call the undersigned at the above telephone number.

Cordially yours,


Monique Troncone, CPA.

Enclosures

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

GAMMA 2000 SERVICES, INC.

GAMMA 2000 SERVICES, INC.
(present name)

P01000073772

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit Corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment (s) adopted: (*Article number IV* being amended, added, Deleted)

PRESIDENT: Adrian Gonzalez (Deleted)



Signature

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:

N/A


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03 MAR 10 PM 3:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THIRD: The date of each amendment's adoption: November 1st, 2002

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

- The amendment(s) was/were approved by shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

Signed this 02 day of 02, 2002

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)

Alexander Goulet
(Typed or Printed name)

Vice - President
(Title)