

Division of Corporations

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**FILED****BASIC AMENDMENT****GOMEXKO, INC.**

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## ARTICLES OF AMENDMENT

OF

## GOMEXKO, INC.

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 adopted: CHANGE OF ARTICLE NO. VI

The Board of Directors and Shareholders shall be composed by ONE (1) person, whose name and address is:

FERNANDO GOMEZ - PRESIDENT - 100% SHAREHOLDER  
777 NW 72<sup>ND</sup> AVE.- Ste. ICC-44  
MIAMI, FL. 33126

SECOND: The date of this amendment adoption shall be May 29<sup>TH</sup>, 2002. Resting Articles of Incorporation will remain unaltered.

THIRD: The amendment adopted was approved by the shareholder. The number of votes cast for this amendment was sufficient for approval.

Signed this May 29<sup>th</sup>, 2002

  
FERNANDO GOMEZ  
PRESIDENT

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