

Division of Corporations

Page of

P01000076994

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((1104000157577 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)205-0380

From:

Account Name : ARES & COMPANY, C.P.A., P.A.

Account Number : 120000000268

Phone : (305)229-8256

Fax Number : (305)229-8252

RECEIVED

04 JUL 30 PM 2:16

DIVISION OF CORPORATIONS

BASIC AMENDMENT**GOMEXKO, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$43.75

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04 JUL 30 PM 5:00

FILED

Electronic Filing Menu

Corporate Filing

Public Access Help

Amend
8/2/04
JFM

((H04000157577 3)))

**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: ARTICLE NO. VI

The Board of Directors and Shareholders shall be composed by two persons, whose names and addresses are:

FERNANDO GOMEZ - PRESIDENT - 50% SHAREHOLDER
755 NW 72ND AVE. PLAZA NO. 23
MIAMI, FL. 33126

DANIEL HOYOS - VICEPRESIDENT - 50% SHAREHOLDER
755 NW 72ND AVE. PLAZA NO. 23
MIAMI, FL. 33126

SECOND: The date of this amendment adoption shall be July 30TH, 2004.
Resting Articles of Incorporation will remain unaltered.

FIFTH: The shareholders approved the amendment adopted. The number of votes cast for this amendment were sufficient for approval.

Signed this 30TH day of July, 2004


FERNANDO GOMEZ
PRESIDENT

04 JUL 30 PM 5:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

((H04000157577 3)))