

PO1000076994

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.

((H03000290125 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 : ANA DALMAU ARES, P.A.
Account Number : T20000000268
Phone : (305) 229-8256
Fax Number : (305) 229-8252

RECEIVED
03 OCT -3 PM 4:23
DIVISION OF CORPORATIONS

BASIC AMENDMENT

GOMEXKO, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2003 OCT -3 PM 4:54

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

Electronic Filing Menu

Corporate Filing

Public Access Help

Amendment

10/06/03

DC

((H03000290125 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: CHANGE OF ARTICLE NO. V

The new office location and mailing address of the Corporation shall be:

GOMEXKO, INC.
755 NW 72ND AVE. - PLAZA NO. 23
MIAMI, FL. 33126

SECOND: Amendment adopted: CHANGE OF ARTICLE NO. VI

The Board of Directors and Shareholders of the Corporation shall be composed by two (2) persons as follows:

FERNANDO GOMEZ - 50% SHAREHOLDER - PRESIDENT
CARLOS M. HOYOS - 50% SHAREHOLDER - VICEPRESIDENT

THIRD: The date for this Amendment adoption shall be October 3rd 2003.
Resting Articles of Incorporation will remain unaltered.

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

Signed this 3rd day of October, 2003.


FERNANDO GOMEZ
PRESIDENT


CARLOS M. HOYOS
VICEPRESIDENT

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2003 OCT -3 PM 4:54

((H03000290125 3)))