

# P02000026338

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To:

Division of Corporations  
Fax Number : (850)205-0380

From:

Account Name : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
Phone : (305)599-0839  
Fax Number : (305)716-0346

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DIVISION OF CORPORATIONS

**BASIC AMENDMENT**  
**G. A. G. INTERNATIONAL CORP**

Certificate of Status	0
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Page Count	02
Estimated Charge	\$35.00

*Amendment*  
*02/06/03*

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

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G.A.G. INTERNATIONAL CORP

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(present name)

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: (indicate article number(s) being amended, added or deleted)

ARTICLE II: THE NEW MAILING AND PRICIPAL ADDRESS IS:

2513 NW 72nd Ave #B  
Miami, Fl 33122.

ARTICLE V: THE NEW REGISTERED AGENT IS:

Giovanny Duque  
8351 NW 167th Terr  
Miami, Fl 33014.

ARTICLE VII: Officer & Director shall read:

Giovanny Duque (SEC/PRE)  
8351 NW 167th Terr  
Miami, Fl 33014.

I Giovanny Duque accept the  
designation as the registered X  
Agent.

  
Giovanny Duque

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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: 2/4/03

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

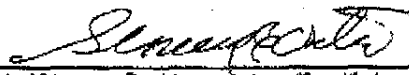
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled 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.

Signed this 4 day of February, 2003

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)

GLORIA E. ORTA

Typed or printed name

President

Title