

# P02000081495

Florida Department of State  
Division of Corporations  
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(((H03000189476 2)))

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To:

Division of Corporations  
Fax Number : (950) 205-0380

From:

Account Name : BERRIE & GIRALDO P.A.  
Account Number : I19990000017  
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03 MAY -8 PM 12:19  
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DIVISION OF CORPORATIONS

**BASIC AMENDMENT**  
**GAMA ASSOCIATES USA, CORP.**

Certificate of Status	0
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Amend + N/C

T BROWN MAY - 8 2003

403 000 189 476 2  
**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

**GAMA ASSOCIATES USA, CORP.**

(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 I CORPORATE NAME**

**THE NAME OF THIS CORPORATION IS:**

**GAMA ASSOCIATES USA, CORP.**

**CHANGE:**

**MACROIMPORT USA GROUP CORPORATION.**

**THE NEW PRINCIPAL ADDRESS IS:**

202 SW 30 AVE  
MIAMI, FL. 33135

**THE NEW MAILING ADDRESS IS:**

202 SW 30 AVE  
MIAMI, FL. 33135

**ARTICLE V REGISTERED AGENT**

RAMIREZ, HECTOR S  
2157 SW 13 AVENUE  
MIAMI, FL. 33145

**REGISTERED AGENT**

**DELETE:**

RAMIREZ, HECTOR S  
2157 SW 13 AVENUE  
MIAMI, FL. 33145

**REGISTERED AGENT**

**ADD:**

CASTANO, OCTAVIO  
202 SW 30 AVE  
MIAMI, FL. 33135

**REGISTERED AGENT**

**ARTICLE VI OFFICERS & DIRECTORS**

RAMIREZ, HECTOR S

**PRESIDENT**

YOHIMA DEL CORRAL  
4080 SW 84 AV  
MIAMI, FL 33155  
305-4859300

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403 000 189 476 2

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**DELETE:**

RAMIREZ, HECTOR S

PRESIDENT

**ADD:**

CASTANO, OCTAVIO

PRESIDENT

URREGO, ALONSO

VICEPRESIDENT

URREGO, SERGIO

SECRETARY

**THE STOCKHOLDER'S FOR THIS CORPORATION IS:**

COMERCIAL INTERNATIONAL MACROIMPORT S.A. 100%  
CALLE 44 ( SAN JUAN ) 84-23 OF. 206  
MEDELLIN-COLOMBIA

**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 if not contained in the amendment itself, are as follows:

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THIRD:

The date each amendment's adoption:

H03 000 11077102  
May 5, 2003

FOURTH:

Adoption of Amendment(s) (CHECK ONE)

X- 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 5 day of May 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)

Hector S. Ramirez  
Typed or printed name

President  
Title

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.

Octavio Castano  
Registered agent signature

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