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TALLAHASSEE, FLORIDA

BASIC AMENDMENT

GOMAG INVESTMENT GROUP, INC.

Certificate of Status	0
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Page Count	04
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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

GOMAG INVESTMENT GROUP, INC.

(present name)

P03000078167

(Document Number of Corporation (If known))

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)*

VIII DIRECTORS

JOSE AGOSTINO
ESTEFANIA AGOSTINO

1717 NORTH BAYSHORE DR. APT. 1054
MIAMI, FL 33132

IX OFFICERS

NAME	TITLE
JOSE AGOSTINO	PRESIDENT & TREASURER
ESTEFANIA AGOSTINO	VICE-PRESIDENT & SECRETARY

1717 NORTH BAYSHORE DR. APT. 1054
MIAMI, FL 33132

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: AUGUST 8, 2003

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

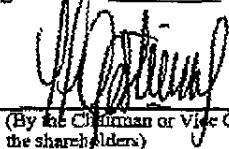
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 11 day of AUGUST, 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)

JOSE AGOSTINO

(Typed or printed name)

PRESIDENT

(Title)

**MINUTES OF THE SPECIAL JOINT MEETING
OF THE
STOCKHOLDERS AND DIRECTORS
OF
GOMAG INVESTMENT GROUP, INC.**

THE SPECIAL MEETING of "GOMAG INVESTMENT GROUP, INC.", a corporation organized and existing under the laws of Florida (the Corporation) was duly called and held on August 08th, 2003 at the office of the corporation located at Miami, FL commencing at 10:00 o'clock a.m.

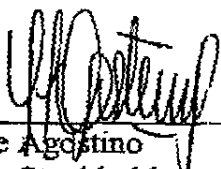
JOSE AGOSTINO, being the only member of the Board of Directors and as a Sole Stockholder, called the meeting to order. There was present at the meeting ESTEFANIA AGOSTINO.

The purpose of the meeting is to Elect the New Officers & Directors: The following were elected to take part of the Board Administration in GOMAG INVESTMENT GROUP, INC.

DIRECTOR, PRESIDENT & TREASURER: Jose Agostino

DIRECTOR, VICE PRESIDENT & SECRETARY : Estefania Agostino

There being no further business to come before the meeting, upon motion duly made, seconded and unanimously carried, the meeting was adjourned on this 11th day of August, 2003.



Jose Agostino
Sole Stockholder
Director, President & Treasurer