

P03000094441

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

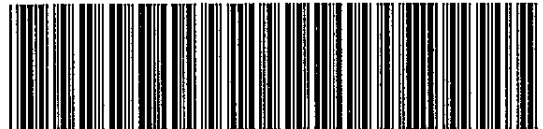
Special Instructions to Filing Officer:

not enough money
for cc/cus
(1a)

Office Use Only

Amend

(1a) 12.5.05



100061724061

11/29/05--01040--001 **35.00

FILED
05 NOV 29 AM 10:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

GAMA2402 CORP.
3820 Tree Top Drive
Weston, Fl. 33309

November 7, 2005

Corporate Records Bureau
Division of Corporations
409 East Gaines Street
Tallahassee, Fl. 32399

Re: GAMA2402 CORP.
DOC: P03000094441
FEIN: 76-0739814

Dear Sir:

Enclosed for filing are an original and a copy of the Articles of Amendment to Articles of Incorporation of the referenced Corporation. Also enclosed is a check for the amount of \$35.00 as a payment for the followings:

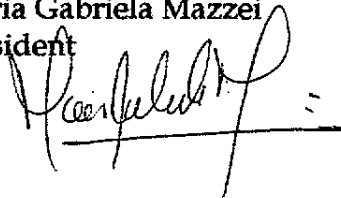
a) Filing fee	} \$ 35.00
b) Certificate of Status	
c) Certified copy of Amendment	

Please return the certified copy of the Amendment to Articles of Incorporation to me as soon as possible. They have already been filed.

Thank you for your assistance and cooperation.

Very truly yours,

Maria Gabriela Mazzei
President



**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION OF
GAMA2402 CORP.**

FILED
05 NOV 29 AM 10:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MARIAGABRIELA MAZZEI, President of **GAMA2402 CORP**, a Florida Corporation, whose registered office is located at 3820 Tree Top Drive, Weston FL 33309. Certifies pursuant to the provisions of section 607.1006, Florida Statutes. This Florida profit Corporation adopts the following article of amendment to its articles of incorporation:

RESIGNATION:

Mrs. Patricia Luisa de Zabardi and Mr. Andrea Zabardi, resigned to the titles of the Vice President-Treasurer and Vice President-Officer respectively of this Corporation.

FIRST: Amendment adopted:

ARTICLE VIII BOARD OF DIRECTORS:

The business of this Corporation shall be managed by a Board of Directors consisting of non fewer than two people, the exact number to be determined from time to time in accordance with the By-Laws. The numbers, names and addresses of the directors of this Corporation has been changed to the following:

Mariagabriela Mazzei
3820 Tree Top Drive
Weston Fl. 3332

President, Secretary and Treasurer

Jose Serrao
3820 Tree Top Drive
Weston Fl. 3332

Vice President - Officer

SECOND: The date of this amendment adoption was: November seven (7th), 2005.

THIRD: The amendment was adopted by the Board of Directors without shareholders action and shareholders action was not required.

Signed this Seven (7th) day of November, 2005.

Mariagabriela Mazzei
As of President

