

P03000094441

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

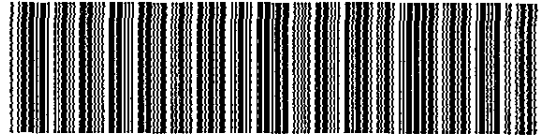
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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Office Use Only



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10/29/03--01003--002 \*\*45.00

FILED  
03 OCT 29 PM 2:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

P03000094441  
Amended  
\*Out of State  
10-29-03

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

October 12, 2003

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

Re: GAMA2402 CORP.  
DOC: P03000094441  
FEIN:

Dear Sir:

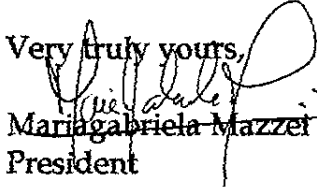
Enclosed for filing are an original and a copy of the Articles of Amendment to Articles of Incorporation of the referenced Corporation. Also enclosed is a check for the amount of \$45.00 as a payment for the followings:

- |                                |   |          |
|--------------------------------|---|----------|
| a) Filing fee                  | } | \$ 45.00 |
| 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,

  
Mariagabriela Mazzei  
President

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

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:

**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

Patricia Luisa de Zabardi  
3843 Falcon Ridge Circle  
Weston, Fl. 33331

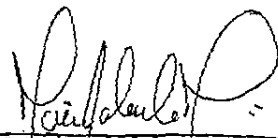
Vice President

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SECRETARY OF STATE  
ALLAHSSSE, FLORIDA

FILED

**SECOND:** The date of this amendment adoption was: October twenty second (22nd), 2003 by the shareholders.

Signed this twenty second day of October, 2003.

  
\_\_\_\_\_  
Mariagabriela Mazzei  
As of President