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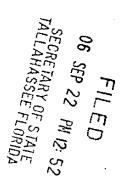
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## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

## GABRIEL M CORPORATION

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.

**FÍRST:** Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

## **ARTICLE V**

The name and address of the registered agent is:

Miledys Tamarez 7153 Pembroke Road, Pembroke Pines, FL 33024

I accept that I am familiar with and accept the responsibilities of registered agent.

Registered Agent signature:

ARTICLE VII

The new officers and or board of directors of the corporation is/are:

Title: P/D

Miledys Tamarez

7153 Pembroke Road

Pembroke Pines, FL 33024

on adopts the

THIRD: The date of each amendment's adoption: September 12, 2006.

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 12<sup>TH</sup> day of September, 2006.

Signature V

(By the Chairman of 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)

MILEDYS TAMAREZ
Typed or printed name

PRESIDENT