

FROM :

Division of Corporations

P04000009724

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Florida Department of State
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To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : BUSINESS WORLD TRANSACTIONS, INC.
Account Number : 104512000707
Phone : (305) 266-4080
Fax Number : (305) 221-2388

BASIC AMENDMENT

GAZO, CORP.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

RECEIVED
04 DEC 22 AM 7:42
DIVISION OF CORPORATIONS

FILED
04 DEC 22 PM 2:26
SECRETARY OF STATE
TALLAHASSEE, FL 32399

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Q. On 12/22/2004 DEC 22 2004

FROM :

FAX NO. :

Jun. 24 2003 01:12AM P2

404000251325

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

GAZO, CORP.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04 DEC 22 PM 2:26

FILED

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(s) being amended, added or deleted)

ARTICLE VI

THE NAME AND STREET ADDRESS OF THE OFFICER(S) AND DIRECTOR(S) OF THIS CORPORATION IS (ARE):

ALEXANDER GAZO
611 S.W. 3 ST #1
MIAMI, FL. 33130

DIRECTOR & PRESIDENT

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:

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THIRD: The date of each amendment's adoption: 12/20/04.

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 20 day of December, 2004.

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)

ALEXANDRE J GAZO
(Typed or printed name)

DIRECTOR

(Title)

PRESIDENT

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