

POS000003241

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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☐ WAIT

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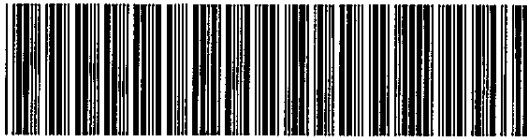
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Amend

G. Goulette OCT 19 2005

Charter Number Only

VALIDATION ONLY

10-18-05

Business Authority

Requestor's Name

8347 SW 40 Street

Address

Miami FL 33155

City

State

ZIP

Phone

305 - 220-3420A

CORPORATION(S) NAME

GATE MEDIA AUDIOVISUAL, CORP.

PO50000003241



Empire Toll Free: 1-800-432-3028

☒ Profit

☐ NonProfit

☒ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

☐ Certified Copy

☐ Photo Copies

☐ Certificate Under Seal

☐ Call When Ready

☐ Call If Problem

☐ After 4:30

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W P Verifier

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION OF
GATE MEDIA AUDIOVISUAL, CORP.
(Charter# P05000003241)

Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

AMENDMENT ADOPTED TO ARTICLE II:

The principal and mailing address of this corporation shall be:

275 Fontainebleau Blvd. Ste. 170
Miami, FL 33172

AMENDMENT ADOPTED TO ARTICLE V:

The names and street addresses of the Directors are as follows. Please remove all other names:

NAME	ADDRESS
Gabriela Altamirano President	275 Fontainebleau Blvd. Ste. 170 Miami, FL 33172
Carmen J. Mc Cann Chief Operations Officer	275 Fontainebleau Blvd. Ste. 170 Miami, FL 33172
Luis J. Altamirano Chief Financial Officer	275 Fontainebleau Blvd. Ste. 170 Miami, FL 33172

THE DATE OF THE ADOPTION OF THIS AMENDMENT IS: October 17th, 2005.

THE AMENDMENT WAS APPROVED BY THE SHAREHOLDERS. THE NUMBER OF VOTES CAST FOR THE AMENDMENT WAS SUFFICIENT FOR APPROVAL.

Signed this 17th day of October, 2005.

GATE MEDIA AUDIOVISUAL, CORP.

Gabriela Altamirano
Gabriela Altamirano
President

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