

P07000113417

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

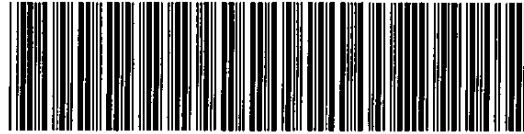
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200111009462

10/22/07--01047--019 **43.75

FILED
07 NOV 15 AM 10:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*Amend em
Nov 15-07
TCC*

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: GAMA TRAVEL, INC

DOCUMENT NUMBER: P07000113417

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

MARIA LAURA ARMAS

(Name of Contact Person)

GAMA TRAVEL, INC

(Firm/ Company)

1331 SW, 104 PASSAGE, APT.112, MIAMI,FL.

(Address)

MIAMI, FLORIDA. 33174

(City/ State and Zip Code)

For further information concerning this matter, please call:

MARIA LAURA ARMAS

(Name of Contact Person)

at (786) 2184038

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

\$35 Filing Fee

\$43.75 Filing Fee &
Certificate of Status

\$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

\$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 24, 2007

DAVID ARCHER
8970 W FLAGLER ST #101
MIAMI, FL 33174

SUBJECT: GAMA TRAVEL, INC
Ref. Number: P07000113417

We have received your document for GAMA TRAVEL, INC and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6916.

Carol Mustain
Regulatory Specialist II

Letter Number: 707A00062442

**Articles of Amendment
to
Articles of Incorporation
of**

GAMA TRAVEL, INC

(Name of corporation as currently filed with the Florida Dept. of State)

P07000113417

(Document number of corporation (if known))

07 NOV 15 AM 10:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

ARTICLE V: David Archer, 8970 W Flagler St #101, Miami, Florida 33174. Registered Agent Signature: David Archer

ARTICLE VII: Title P: David Archer, 8970 W Flagler St. #101, Miami fl 33174 (to be added)

Title: VP: Maria Laura Armas, 8970 W Flagler St. #101, Miami FI 33174

Title: Director, Maria Bertha Garcia 11522 SW 61th Terrace, Miami FI 33173

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

N/A

(continued)

The date of each amendment(s) adoption: 10/17/2007

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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.

Signature Maria Laura Armas Garcia
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Maria Laura Armas Garcia
(Typed or printed name of person signing)

Vice - President
(Title of person signing)

FILING FEE: \$35