

P11000035138

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

((H11000218889 3)))



H110002188893ABCS

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

To: Division of Corporations  
Fax Number : (850) 617-6380

From: Account Name : CLARA GIRALDO, P.A.  
Account Number : I19990000017  
Phone : (305) 485-9300  
Fax Number : (305) 485-1098

\*\*Enter the email address for this business entity to be used for annual report mailings. Enter only one email address please.

Email Address: \_\_\_\_\_

**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
GAMA IMPEX, INC.**

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

RECEIVED  
11 SEP -6 AM 10: 58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED  
11 SEP -6 PM 4: 17  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*[Signature]*

Electronic Filing Menu

Corporate Filing Menu

Help

HM000218889 3

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

FILED  
11 SEP -6 PM 4:18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

---

GAMA IMPEX, INC.

Pursuant to the provisions of action 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 number(s) being amended, added or deleted)

## ARTICLE VI OFFICERS &amp; DIRECTORS

MEJIA ELBA

PRESIDENT

BLANDON SERGIO

VICEPRESIDENT

DELETE:

BLANDON SEGIO

VICEPRESIDENT

ADD:

ARMAS MILCIADES

VICEPRESIDENT

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:

THIRD: The date each amendment's adoption: 09-06-11

HM000218889 3

HM 000218884 3

**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 06 day of SEPT 2011

Signature Elba Mejia  
chairman or vice chairman of the board of directors,  
if adopted by the Shareholders)

(By the  
President or other officer

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

**ELBA MEJIA**  
**774 SW 8 TERRACE**  
**FLORIDA CITY, FL 33034**

\_\_\_\_ Typed or printed name

**PRESIDENT**

HM 000218884 2