## P11 600042921

(Red	questor's Name)	
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## **COVER LETTER**

TO: Amendment Section Division of Corporations

NAME OF CORPOR	ATION: G&GJ MO	TO CORP.	
DOCUMENT NUMBI	<sub>ER:</sub> P1100004292	.1	
The enclosed Articles of	f Amendment and fee are su	bmitted for filing.	
Please return all corresp	ondence concerning this ma	tter to the following:	
· (	CRISTIAN GIACI	ULLI	
_		Name of Contact Person	1
•	G & GJ INTERNA	ATIONAL INVES	STMENTS
_		Firm/ Company	
2	20807 BISCAYN	E BLVD.	
_		Address	
	AVENTURA, FL	33180	
_		City/ State and Zip Cod	e
avai	77@gmail.com		
<u> </u>		sed for future annual report	notification)
		·	
For further information	concerning this matter, pleas	se call:	
CRISTIAN GI	ACULLI	at (305	, 987-7240
Name of Contact Person		Area Code & Daytime Telephone Number	
Enclosed is a check for	the following amount made	payable to the Florida Depa	artment of State:
□ \$35 Filing Fee	□\$43.75 Filing Fee & Certificate of Status	□\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	Certificate of Status Certified Copy (Additional Copy is enclosed)
Amer Divis P.O. 1	ng Address Idment Section Ion of Corporations Box 6327 hassee, FL 32314	Amend Divisio Clifton	Address Iment Section on of Corporations Building executive Center Circle

Tallahassee, FL 32301

## Articles of Amendment to Articles of Incorporation of

	of		
G&GJ MOTO CORP.			
(Name of Corporation as currently file	ed with the Florida Dep	t. of State)	-
P11000042921			
(Document Number of C	Corporation (if known)		-
Pursuant to the provisions of section 607.1006, Florida its Articles of Incorporation:	Statutes, this Florida Pro	ofit Corporation adopts the followin	g amendment(s) to
A. If amending name, enter the new name of the cor	rporation:		
	1 u 2 4		_The new
name must be distinguishable and contain the word "Corp.," "Inc.," or Co.," or the designation "Corp,' word "chartered," "professional association," or the a	" "Inc," or "Co". A pro		
B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADD)	RESS)		- -
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX	v	AND SET E. T. S. S. S. S. E. S. S. S. S. S. E. S.	FILED MILLOR
D. If amending the registered agent and/or registered new registered agent and/or the new registered of Name of New Registered Agent		ida, enter the name of the	<u>.</u>
		· · · · · · · · · · · · · · · · · · ·	
	(Florida street address)	<del></del>	
New Registered Office Address:		, Florida	

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be <math>PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: X Change	<u>PT</u>	John Doe	
X Remove	<u>v</u>	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
1) Change	Р	ANA FERRIGNO	20807 BISCAYNE BLVD.
Add			SUITE 104
Remove			AVENTURA, FL 33180
2) Change	Р	Alejandro J. Visokolskis	20807 BISCAYNE BLVD.
Add			SUITE 104
Remove			AVENTURA, FL 33180
3) Change	<del></del>		
Add			
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
6) Change	<del></del>		
Add			
Remove			

(Titalon dadinoral sheets, y need	essary). (Be spec	change(s) here: ific)		
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f an amendment provides for provisions for implementing (if not applicable, indicate	an exchange, recl the amendment if a N/A)	assification, or ca not contained in	incellation of issi the amendment i	ned shares, tself:
		<del>;</del>		·····

The date of each amendment(s) adoption:	, if other than the
date this document was signed.	
Effective date if applicable:	
(no more than 90 days after amendment file date)	
Adoption of Amendment(s) (CHECK ONE)	
The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment by the shareholders was/were sufficient for approval.	nt(s)
The amendment(s) was/were approved by the shareholders through voting groups. The following state must be separately provided for each voting group entitled to vote separately on the amendment(s):	ment
"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.	lder
The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.	
Dated 17 14 12046	
Signature Lico Lewig US	
(By a director, president or other officer - if directors or officers have not bee	
selected, by an incorporator – if in the hands of a receiver, trustee, or other co	ourt
appointed fiduciary by that fiduciary)	
ANA FERRIGNO	
(Typed or printed name of person signing)	
PRESIDENT	
(Title of person signing)	