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COVER LETTER

TO: Amendment Section

Division of Corporations
NAME OF CORPORATION: Gama International Investment Group Corporation P1200000689Z
The enclosed Articles of Amendment and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
Rafael Gama Name of Contact Person Gama International Investment Concup Corp. Firm/ Company 3040 NE 190th st #217 Address Miami, FL 33180 City/ State and Zip Code rgama @ rollins. edu E-mail address: (to be used for future annual report notification)
For further information concerning this matter, please call:
Rafael Gama at (30T) 709-8447 Name of Contact Person Area Code & Daytime Telephone Number
Enclosed is a check for the following amount made payable to the Florida Department of State:
\$35 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed) \$43.75 Filing Fee & Certified Copy (Additional Copy is enclosed)
Mailing AddressStreet AddressAmendment SectionAmendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327Clifton BuildingTallahassee, FL 323142661 Executive Center CircleTallahassee, FL 32301

Articles of Amendment to



Articles of Incorporation Invector (Name of Corporation as currently filed with the Florida Dept. of State) (Document Number of Corporation (if known) Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation: A. If amending name, enter the new name of the corporation: name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or "Co". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A." 190th st #217 B. Enter new principal office address, if applicable: (Principal office address <u>MUST BE A STREET ADDRESS</u>) C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address: Name of New Registered Agent

(Florida street address) 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 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.

Mike Jones, V as Remove Example:	, and Sa	lly Smith, S	SV as an Add.		
X Change	<u>PT</u>	<u>John Do</u>	<u>ne</u>	11	
X Remove	<u>v</u>	Mike Jo	ones	NH	
X Add	<u>sv</u>	Sally Sn	<u>nith</u>	f - 1	
Type of Action (Check One)	<u>Title</u>		Name		<u>Addres</u> s
1) Change					
Add					
Remove					
2) Change		_			
Add					
Remove					
3) Change		_			
A dd					
Remove					
4) Change					
Add					
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5) Change		_			
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6) Change		_	 		
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	adding additional al sheets, if necesso	ary). (Be spec	ific)		
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		exchange, recl	assification, or cal	icellation of issued	<u>shares.</u>
f an amendme	nt provides for an		not contained in t	ie amenument use	<u> 11-</u>
provisions for	implementing the	/4)	•		
provisions for	implementing the licable, indicate N	/A)			
provisions for	implementing the licable, indicate N	M/A			
provisions for	implementing the licable, indicate N	/A)			
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If an amendme provisions for (if not app	implementing the licable, indicate N	/A)			
provisions for	implementing the licable, indicate N	/A)			
provisions for	implementing the licable, indicate N	/A)			
provisions for	implementing the licable, indicate N	/A)			

The data of each arrandom way a data in	11/21/12
The date of each amendment(s) adoption:	
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 was/were sufficient for	he shareholders. The number of votes east for the amendment(s) or approval.
	the shareholders through voting groups. The following statement ing group entitled to vote separately on the amendment(s):
"The number of votes cast for the ar	mendment(s) was/were sufficient for approval
by	(voting group)
	he board of directors without shareholder action and shareholder
☐ The amendment(s) was/were adopted by t action was not required.	he incorporators without shareholder action and shareholder
Datedij i i/	(12
Signature	
selected, by an i	resident or other officer – if directors or officers have not been neorporator – if in the hands of a receiver, trustee, or other court ary by that fiduciary)
	RAFAEZ GAMA
	(Typed or printed name of person signing)
	President
	(Title of person signing)