

From:

8/21/2014

08/20/2014 10:33

P.001/002

P12000074293

Division of Corporations

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
GMM INVESTMENT GROUP CORP**

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C. LEWIS

AUG 22 2014

EXAMINER

From:

08/20/2014 18:33 #135 P.002/002

(H140001970943)

SECRETARY OF STATE  
DIVISION OF CORPORATIONS

14 AUG 21 AM 9:35

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
GMM INVESTMENT GROUP CORP.

P12000074293

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its Articles of Incorporation.

**FIRST:** Amendment adopted: ARTICLE II of the Articles of Incorporation of GMM INVESTMENT GROUP CORP. shall be amended as follows:

**ARTICLE II**

The mailing address of the corporation address:

c/o Mirta Abreu  
2600 S. Douglas Road, Suite 1007  
Coral Gables, Florida 33134-6142

**SECOND:** Amendment adopted: ARTICLE VII of the Articles of Incorporation of GMM INVESTMENT GROUP CORP. shall be amended as follows:

**ARTICLE VII**

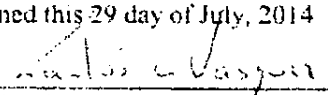
The Officer/Director detail shall be:

Title: P  
Carlos A. Vasquez  
7270 NW 112<sup>th</sup> Street, PH 8  
Miami, Florida 33126

Title: VP  
Mirta Abreu  
2600 S. Douglas Road, Suite 1007  
Coral Gables, Florida 33134-6142

The Amendment to the Articles of Incorporation does not require the Shareholder's action; therefore, the Amendment was adopted and has been duly executed by the members of the Board of Directors.

Signed this 29 day of July, 2014

  
Carlos A. Vasquez, as President

The Amendment Articles to the Articles of Incorporation of GMM INVESTMENT GROUP CORP., a Florida corporation, were authorized on the 31<sup>st</sup> day of July, 2013.