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Articles of Amendment
to
Articles of Incorporation
of

GAMBOA ENTERTAINMENT INC

Florida Document Number: P120000 95715

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

REMOVE YURIORKIS GAMBOA

ADD PRESIDENT: SYURIS BATISTA

ADD VICE PRESIDENT: CARLOS GAMBOA

ADD Registered Agent:

SYURIS BATISTA

8595 SW 152 AVE STE 257 MIAMI FL

These articles of amendment were adopted on

10/29/14

The corporation has only one group of voting stock. This amendment was approved by the shareholders and the number of votes cast for amendment was sufficient for approval.

Signature

YURIORKIS GAMBOA (P)

Printed Name and Title

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

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