

8/20/13

P13000047224

Division of Corporations

Florida Department of State

Division of Corporations
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To:

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

From:

Account Name : FLORIDA LICENSES AND CORPORATIONS INC
Account Number : I20080000068
Phone : (305) 446-3442
Fax Number : (305) 446-3452

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G-ART CORPORATION**

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4130061854573

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
G-ART CORPORATION
P13000047224**

FILED

2013 AUG 20 AM 11:14

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

A pursuant provision of section 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

**IN ARTICLE VII THE FOLLOWING OFFICER IS BEING ADDED AND AMENDED TO READ
AS FOLLOW:**

**RICHARD GARCIA (PRESIDENT)
7926 ABBOTT AVE #1
MIAMI BEACH, FL 33141**

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 of each amendment's adoption: _____

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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 14 day of AUGUST, 2013

Signature

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer
If adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

GUSTAVO ALDERETE

Typed or printed name

PRESIDENT

TITLE

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