

P180000025888

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
GAMEZ INVESTMENTS GROUP CORP**

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18 MAR 22 AM 8:48

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
GAMEZ INVESTMENT GROUP CORP/P18000025888**

18 MAR 22 AM 8:48

Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted:

ARTICLE VII

It is resolved: That the name and address of the Stockholders, Directors and Officers of this corporation who shall hold office until successors are chose, shall be:

<u>Name</u>	<u>Address</u>	<u>Office</u>	<u>Shares</u>
Daniel Gamez	7376 WEST 20TH AVE BAY #154 Hialeah FL 33016	PRESIDENT	50%
Carmen Gamez	7376 WEST 20TH AVE BAY #154 Hialeah FL 33016	V. PRES.	50%

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: 3/21/2018.

FOUR: The amendments were approved by the shareholders. The number of votes cast for the amendments were sufficient for approval.


Daniel Gamez
President

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