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Division of Corporations

## Florida Department of State

Division of Corporations  
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GMF INVESTMENT GROUP, CORP**

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**ARTICLES OF AMENDMENT  
OF  
GMF INVESTMENT GROUP, CORP.**

Pursuant to the provisions of section 607.1006 of the Florida Statutes, the above referenced corporation hereby adopts the following Articles of Amendment to its Articles of Incorporation:

1. The date of the filing of the Articles of Incorporation was on October 21, 2021 and assigned document number P21000091416.
2. The following Amendment to the Articles of Incorporation was adopted by the Company:

**CHANGE OF OFFICERS:**

**DELETE: RICARDO A. MERE [PRESIDENT]**  
1 EAST BROWARD BLVD., SUITE 700  
FORT LAUDERDALE, FL 33301

**ADD: GABRIEL MERE [PRESIDENT]**  
1 EAST BROWARD BLVD., SUITE 700  
FORT LAUDERDALE, FL 33301

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The Amended Articles and each Amendment described herein were approved by the Shareholders. The number of votes cast for the amendments by the Shareholders were sufficient for approval. The Amendments are hereby adopted and shall be effective as of the date written below.

The Amended Articles were adopted by the Members of the Company on the 12<sup>th</sup> day of January, 2022.

Gabriel Mere  
Gabriel Mere (Jan 12, 2022 16:22 EST)  
\_\_\_\_\_  
Gabriel Mere  
President