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Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
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TALLAHASSEE, FLORIDA

BASIC AMENDMENT

GAMMA CORPORATION

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

Amendment

DC

6/12/00 4:25 PM

6-13-00

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(3)

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
GAMMA CORPORATION.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: Amendment adopted: Exchange
Article VIII

Article VIII DIRECTORS

NAME	ADDRESS
Maria Helena Tiossi President-Secretary	20910 Via Oleander # 6 Boca Raton, FL 33498
Leandro Tiossi Silva Vice President-Treasurer	20910 Via Oleander # 6 Boca Raton, FL 33498

PREPARED BY:
ERNESTO HUERTAS, ACCOUNTANT
E & V GREAT PROFESSIONAL, INC
5545 S.W. 8 ST Ste 107
MIAMI, FL 33134
TEL: (305) 265-1566

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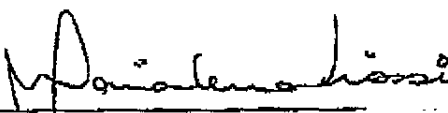
SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption June 10, 2000.

FOURTH: Adoption of Amendment

- (X) The amendment was/were approved by the shareholders. The number of votes cast for the amendment was/were sufficient for approval.
- () The amendment 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:
"The number of votes cast for the amendment was/were sufficient for approval by Maria Helena Tiossi and Leandro Tiossi Silva.
- () The amendment was/ were adopted by the board of directors without shareholder action and shareholder action was not required.
- () The amendment was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 10 day of June, 2000.

Signature 
Maria Helena Tiossi
President

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