

P97000025091

FLORIDA DEPARTMENT OF STATE

DIVISION OF CORPORATIONS  
P.O. BOX 6327  
TALLAHASSEE, FL 32314

200004693382--4  
-11/26/01--01062--013  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

RE: AMENDMENT OF ARTICLES

Profit Corporation: GAMMA CORPORATION.  
Document Number # P97000025091

To whom it may concern,

We are sending the Amendment of the Articles of our Incorporation. We would  
like to ask you for a Certificate of Status, after the Amendments are registered.

We are including the Fees at the amount of US\$ 35.00

Sincerely,

Gamma Corporation  
Pedro Luiz Ferreira Silva  
President  
4699 N. Federal Hwy Ste 205-C  
Pompano Beach, FL 33064

FILED  
01 NOV 26 PM 3: 01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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10-9-01  
11-26-01

**H\_\_\_\_\_**  
**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

**GAMMA CORPORATION**

**(Present name)**

**Pursuant to the provisions of section 607.1006 Florida Statutes, this Florida profit corporation adopts the following articles of Amendment to its articles of incorporation:**

**Friday, July 13, 2001**

**First : Amendment(s) adopted: AMENDED.**

**ARTICLE VIII - DIRECTORS**

**Second: The date of Adoption of the Amendments.**

**Third: Adoption of Amendments.**

**FILED**  
**01 NOV 26 PM 3:01**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

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**First: Articles Amended**

**ARTICLE VI - BOARD OF DIRECTORS**

This Corporation now has three (3) Directors. The names and post office addresses of the officers, who subject to the provisions of the Corporation and the statutes of the State of Florida, shall hold office for their successors have been elected and qualified, are as follows:

<b><u>NAME</u></b>	<b><u>ADDRESS</u></b>
Pedro Luiz Ferreira Silva President	4699 N. Federal Hwy Ste 205-C Pompano Beach, FL 33064
Maria H. Tioffi President/Secretary	4699 N. Federal Hwy Ste 205-C Pompano Beach, FL 33064
Leandro Tioffi Silva Treasurer	4699 N. Federal Hwy Ste 205-C Pompano Beach, FL 33064

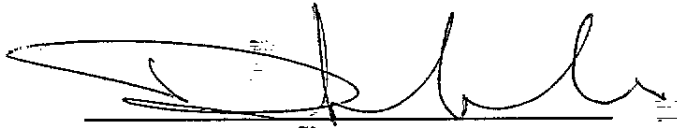
**Second: The date of adoption of the amendments.**  
The date of adoption of the amendments was 07/13/2001.

**Third: Adoption of Amendment.**  
The Amendments were adopted by the shareholders.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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IN WITNESS WHEREOF, the undersigned being the original subscribers to the capital stock here for the purpose of forming a corporation to do business in the State of Florida, under the laws of the State of Florida, do make and file these Amendment of Articles of Incorporation, here by declaring and certifying that the facts herein stated all true and do agree to take the number of shares herein set forth and hereunto set our hands and seals this 13<sup>th</sup> day of July, 2001.

A handwritten signature in black ink, appearing to read 'Pedro Luiz Ferreira Silva', written over a horizontal line.

**Signature**  
**Pedro Luiz Ferreira Silva**  
**President**