P97000072960

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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2011 AUG -2 AM 10:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Gemco Minerals Inc. GMML - OTCBB

June 10, 2011

Florida Department of State
Division of Corporations
Amendment Section
Post Office Box 6327
Tallahassee, FL, 32314

Dear Sirs/Madams;

Re: Document No P97000072960

Enclosed are two documents. One is a corporate resolution dated June 4, 2011 in which there has been a change of directorship and officers in the company. The second is a letter of resignation from the former president.

Also enclosed is a check for $35.00 payable to Florida Department of State in order for the Division of Corporations to record these changes.

The changes now are: Thomas Charles Hatton has resigned as President but remains as a director. Mr. Gino Mollica has been appointed both director and president as of June 4th, 2011.

Mr. Mollica's address is 22896 88th Ave.
Fort Langley, BC, Canada
V1M 2S5

If you have any questions please call myself at 1-604-788-5058 or send an e-mail to evbrett@telus.net. Thank you.

Evan Brett
Director/Secretary
Gemco Minerals Inc.

cc. Eric Littman
7695 S.W. 204th St., Ste. 210
Miami, FL, 33155-6

Gemco Minerals Inc. | GMML - OTCBB

July 19, 2011

Florida Department of State
Division of Corporations
Amendment Section
P.O. Box 6327
Tallahassee, FL., 32314

Attn: Sylvia Gilbert

Dear Ms. Gilbert;

Re: Document No. P97000072960

Included are our Articles of Amendment changing the directors and officers of the company. This letter is in addition to the previous two letters dated June 11 and June 24, 2011.

In those letters it was indicated that because of the mail strike here in Canada, we lost track of our attempts to amend our articles. However, in those letters I referred to the checks that we sent, each for $35.00. It would appear that the cost of filing this amendment is $25.00. So as you now hold $70.00, we would appreciate that the difference either be refunded or that it be held on record and applied to the next time we file our Annual Report.

If you have any questions, I have included my cell phone number with the Articles of Amendment or you could e-mail me at evbrett@telus.net. Thanks.

RECEIVED
11 JUL 25 AM 8: 41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Evan Brett

Director/Secretary
Gemco Mineral Inc.

cc. Dennis Brovarone, legal counsel
cc. Gino Mollica, President

#203 – 20189 56th Ave, Langley, BC, V3A 3Y6 Email: info@gemcominerals.net
Phone: 1-866-848-2940 Fax: 604-468-3955 Website: www.gemcominerals.net

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Gemco Minerals Inc.

DOCUMENT NUMBER: P97000072960

The enclosed ***Articles of Amendment*** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Evan Brett
Name of Contact Person

Gemco Minerals Inc.
Firm/ Company

#203 - 20189 56 Ave.
Address

Langley, BC, Canada
City/ State and Zip Code

V3A 3Y6
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Evan Brett at (604) 788-5058
Name of Contact Person — Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

- ☑ $35 Filing Fee
- ☐ $43.75 Filing Fee & Certificate of Status
- ☐ $43.75 Filing Fee & Certified Copy (Additional copy is enclosed)
- ☐ $52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

Gemco Minerals Inc.
(Name of Corporation as currently filed with the Florida Dept. of State)

P97000072960
(Document Number of Corporation (if known))

FILED
2011 AUG -2 AM 10:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this ***Florida Profit Corporation*** adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

____ *The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or "Co". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."*

B. Enter new principal office address, if applicable:
(Principal office address MUST BE A STREET ADDRESS)

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent: ____________________

New Registered Office Address: ____________________
(Florida street address)

____________________, Florida__________
(City) *(Zip Code)*

New Registered Agent's Signature, if changing Registered Agent:
I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

____
Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:
(Attach additional sheets, if necessary)

Title	Name	Address	Type of Action
Mr.	Gino Mollica	22896 88 Ave. Fort Langley, BC, Canada V1M 2S5	☑ Add ☐ Remove
			☐ Add ☐ Remove
			☐ Add ☐ Remove

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

Change of Officers:

Mr. Thomas Hatton remains aa a director but resigns as president

Mr. Gino Mollica becomes president

(Refer to Minutes and Resolution previously submitted)

F. 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:
(if not applicable, indicate N/A)

The date of each amendment(s) adoption: June 4, 2011

(date of adoption is required)

Effective date if applicable: June 4, 2011

(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

☐ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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.

Dated July 26, 2011

Signature ____________________

(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Evan Brett

(Typed or printed name of person signing)

Director/Secretary

(Title of person signing)