

P97000098717

5/1/98

Dagoberto

Develdes & Associates

Requestor's Name

8404 S.W. 40<sup>th</sup> Street

Address

Miami, FL 33155

City

State

ZIP

Phone

553-8080 A

VALIDATION ONLY

CORPORATION(S) NAME

400002512644--8

-05/06/98--01016--001

\*\*\*\*\*35.00 \*\*\*\*\*35.00

Gaimar corp.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

98 MAY -5 PM 4:22

FILED

☐ Profit

☐ NonProfit



☒ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

☐ Certified Copy

☐ Photo Copies

☐ Certificate Under Seal

☐ Call When Ready

☐ Call If Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

CR2E031 (R8-85)

5/1/98

5/1/98  
Amend

RECEIVED  
98 MAY -5 PM 4:21  
DIVISION OF CORPORATION

Empire Toll Free: 1-800-432-3028

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

**GAIMAR CORP.**

**FILED**  
98 MAY -5 PM 4:22  
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(s) adopted: (indicate article number(s) being amended, added or deleted)

Article Seven: Directors

Delete: Downing, Richard  
Director and Vice-President

Delete: Downing, Gabriela  
Director, President, Secretary  
and Treasurer

Add: Leopoldo Caraballo  
Director, President, Secretary &  
Treasurer  
12052 S.W. 131 Avenue  
Miami, FL 33186

**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: 04/30/98

FOURTH: Adoption of Amendment(s) (Check one)

☒

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

Signed this day 30 of April, 1998

Signature

  
(By the ~~Chairman or~~ Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholder)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Richard Downing  
Typed or printed name

President  
Title