

P97000098717

Charter Number Only

10/27/99

Devaldes & Associates

Requestor's Name

8404 SW 40 Street

Address

Miami FL 33155

City

State

ZIP

Phone

305)553-8080

VALIDATION ONLY

FILED  
99 OCT 28 AM 11:34  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CORPORATION(S) NAME

200003027572--9

-10/28/99--01009--018

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

Gaimar Corp

( ) Profit  
( ) NonProfit

(X) 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

(X) Walk In

( ) Will Wait

(X) Pick Up

( ) Mail Out

RECEIVED  
99 OCT 28 AM 9:48  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA



Empire Toll Free: 1-800-432-3028

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

C. COULLIETTE OCT 28 1999

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

**GAIMAR CORP.**

*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 VII: Directors**

Adding: Richard Downing  
3831 S.W. 129 Avenue  
Miami, FL 33175

Delete: Leopoldo Caraballo  
12052 S.W. 131 Avenue  
Miami, FL 33186

**Article IX – Officers of the Corporation**

Adding: Richard Downing  
(President, Secretary & Treasurer)  
3831 S.W. 129 Avenue  
Miami, FL 33175

Delete: Leopoldo Caraballo  
12052 S.W. 131 Avenue  
Miami, FL 33186

**Registered Agent**

Adding: Richard Downing  
3831 S.W. 129 Avenue  
Miami, FL 33175

Delete: Roger E. Baez  
8404 S.W. 40 Street  
Miami, FL 33155

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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: 10/26/99

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

  X   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):*

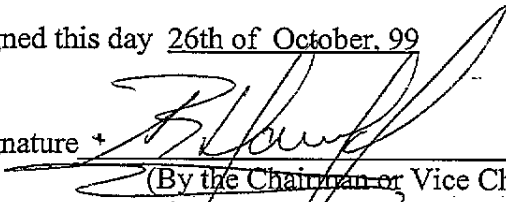
"The number of votes cast for the amendment (s) was/were sufficient for approval by \_\_\_\_\_"

Voting group

       The amendment (s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

Signed this day 26th of October, 99

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 director) OR

(By an incorporator if adopted by the incorporators)

Richard Downing

-----  
Typed or printed name

President

-----  
Title

CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES,  
THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE  
STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN  
DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE  
STATE OF FLORIDA.

**1) NAME OF THE CORPORATION**

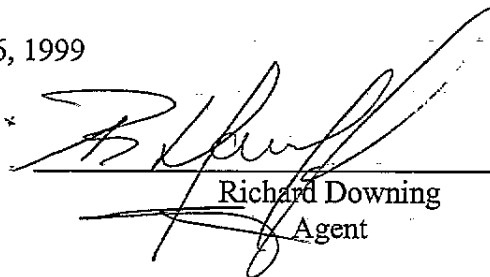
GAIMAR CORP.

**2) THE NAME AND ADDRESS OF THE REGISTERED AGENT AND OFFICE.**

RICHARD DOWNING  
3831 S.W. 129 AVENUE  
MIAMI, FL 33175

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

Miami, October 26, 1999

  
\_\_\_\_\_  
Richard Downing  
Agent