

**P98000093331**

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**BASIC AMENDMENT**

**C.A.G.M., INC.**

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*Amended  
MD 10/20*

ARTICLES OF AMENDMENT  
OF  
ARTICLES OF INCORPORATION  
OF  
C.A.G.M., INC.  
Document # P98000093331

All the stockholders of: C.A.G.M, INC. A Florida Corporation under its corporate seal and the hand of its President: MIGUEL GIRGADO, hereby certify as follows:

CLAUSE I

That all the Shareholders of : C.A.G.M, INC., in response to a call and notice of meeting, held on October 12, 2004, located at 12350 SW. 132 Ct. # 207, MIAMI, FL. 33186, the place of the principal office and the Registered office, at which meeting all the shareholders were present, that a resolution was unanimously approved and adapted amending Articles VII and adopting Article VIII of the Articles of Incorporation to read as follows:

FIRST:

ARTICLE VII  
DIRECTORS AND OFFICERS

The name and address of the new Board of Directors will be:

NAME & TITLE	ADDRESS	TITLE
MIGUEL GIRGADO	12350 sw 132 Ct. # 207 MIAMI, FL. 33186	PRESIDENT
YOLANDA JARAMILLO	20414 SW 83 AVE. MIAMI, FL. 33189	VICE- PRESIDENT

SECOND:

ARTICLE VIII  
SUBSCRIBERS

NAME	TITLE	SHARES
MIGUEL GIRGADO	PRESIDENT	-80%-
YOLANDA JARAMILLO	VICE-PRESIDENT	-20%-

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IN WITNESS WHEREOF. The Corporation has caused this amendment to the Articles of Incorporation to be executed for it, and its name for its President, and attested by its Secretary both of whom have the full power and instructions and authority to do as, and its Corporate seal to be here unto affixed, on this day, October 12, 2004 at Miami, Florida

C.A.G.M., INC.  
A Florida Corporation



MIGUEL GIEGADO  
PRESIDENT