

P990000/0611

Florida Department of State
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To:

Division of Corporations
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From:

Account Name : ACE INDUSTRIES, INC.
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Phone : (305) 358-2571
Fax Number : (305) 358-7832

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

GAMAFLEX, INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

Amendment

02-11-99
DC

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION
OF

H99- 3377

GAMAFLEX, INC.

(PRESENT NAME OF CORPORATION)

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

FIRST: Amendment(s) adopted: Indicate article number(s) being amended, added or deleted.
ARTICLE 4: ADD GANESH MAHARAJ TO THE BOARD OF DIRECTORS AS PRESIDENT
OF THE CORPORATION.
ADD HARRYNARINE MAHARAJ TO THE BOARD OF DIRECTORS AS VICE
PRESIDENT OF THE CORPORATION

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: 02 / 10 / 99

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 incorporator without shareholder action and shareholder action was not required.

Signed this 10th day of February, 1999.

SIGNATURE:

Ganesh Maharaj

(By the Chairman or Vice Chairman of the Board of Directors, President, Incorporator, Director, Registered Agent or other officer if adopted by the shareholders)

H99 - 3377

TYPED OR PRINTED NAME: Ganesh Maharaj

TITLE: Incorporator

Prepared by Ace Industries, 54 NW 11th ST., MIAMI, FL 33136 • 305-358-2571

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