

MAR-15-00 12:12 PM

Division of Corporations

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Florida Department of State

Division of Corporations

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To:

Division of Corporations
Fax Number : (850) 922-4000

From:

Account Name : BERRIZ & GIRALDO P.A.
Account Number : I19990000017
Phone : (305) 485-9300
Fax Number : (305) 485-1098

BASIC AMENDMENT

G K M INC.

RECEIVED

00 MAR 14 PM 12:10

DIVISION OF CORPORATIONS

FILED
00 MAR 14 PM 3:47
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Certificate of Status	0
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Amendment

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

G K M INC.
(present name)

I, in accordance with the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation

FIRST: Amendments adopted: (indicate article number(s) being amended added or deleted)

Article VI OFFICERS & DIRECTORS

Kandy Martinez
8370 SW 40 ST
Miami FL 33155

President.

Guillermo A. Martinez
8370 SW 40 ST
Miami FL 33155.

Vicepresident

Delete.

Guillermo A. Martinez

Vicepresident

FILED
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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

CLARA BERRIZ
4080 SW 84 AVE.
MIAMI FL 33155.
(305) 485-9300.

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THIRD: The date each amendment's adoption: 3-13-00

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 on 13 day of March 19 00

By ☒ Kandy Martinez
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Kandy Martinez
Typed or printed name

President
Title

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