

P02 0000 2/124

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BASIC AMENDMENT

GALARY AUTO, INC.

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DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

March 13, 2002

GALARY AUTO, INC.
240 W. CARROLL STREET
KISSIMMEE, FL 34741

SUBJECT: GALARY AUTO, INC.
REF: P02000021124

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

THE NEW NAME SHOULD APPEAR IN ARTICLE I.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6880.

Karen Gibson
Corporate Specialist

FAX Aud. #: H02000052852
Letter Number: 402A00015132

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

March 12, 2002

GALARY AUTO, INC.
240 W. CARROLL STREET
KISSIMMEE, FL 34741

SUBJECT: GALARY AUTO, INC.
REF: P02000021124

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: E02000052852
Letter Number: 302A00014798

Division of Corporations - P.O. BOX 6827 - Tallahassee, Florida 32314



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

March 8, 2002

GALARY AUTO, INC.
240 W. CARROLL STREET
KISSIMMEE, FL 34741

SUBJECT: GALARY AUTO, INC.
REF: P02000021124

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

You failed to make the correction(s) requested in our previous letter.

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: HD2000052852
Letter Number: 902A00014267



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

March 8, 2002

GALARY AUTO, INC.
240 W. CARROLL STREET
KISSIMMEE, FL 34741

SUBJECT: GALARY AUTO, INC.
REF: P02000021124

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: H02000052852
Letter Number: 502A00014222

Corrected
3-8-02
3:00 PM

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#02000052852

Articles of Amendment
To
Articles of Incorporation
Of
GALLERY AUTO, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes this corporation adopts the following articles of Incorporation.

First: Amendments Adopted:

Article: I Corporate Name

The name of the Company shall be : Gallery Auto, Inc.

Second: The Date of the amendment's Adoption is March 6, 2002

Third: Adoption of amendment

(x) The Amendment was adopted by the Board of Directors without shareholders action and shareholder action was not required.

Signed this March 6, 2002

Signature



Eddie Martore

Treasurer/Secretary/Director

Document prepared by: CORDERO CPA PA
1310 N Main Street Suite 107
Kissimmee, Florida 34744

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