P00000104353

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(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: GALICEAN ENTERPRISES
(Name of Corporation)

DOCUMENT NUMBER: P00000104353

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

IRENE SAYEGH-VITALE
(Name of Contact Person)

GALICEAN ENTERPRISES
(Firm/Company)

5500 NW 74 AVE
(Address)

MIAMI, FL 33166
(City/State and Zip Code)

For further information concerning this matter, please call:

IRENE SAYEGH-VITALE at (305) 406-3960
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a $35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

GALICIAN ENTERPRISES INC.

(Name of corporation as currently filed with the Florida Dept. of State)

P00000104353

(Document number of corporation (if known)

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Pursuant to the provisions of section 607.1006, Florida Statutes, this ***Florida Profit Corporation*** adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

N/A

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)

1. REGISTERED ADDRESS: SAYEGH, RICARDO 14905 SW 34 St. Mia-FL 33185
CHANGE TO: SAME PRINCIPAL ADDRESS: 5500 NW 74 Ave, Mia-FL 33166
2. OFFICER/DIRECTOR DETAIL: all ADDRESSES CHANGE FROM 14905 SW 34 St Mia-FL 33185
TO → 5500 NW 74 Ave Mia, FL 33166 FOR all OFFICERS.
3. SECRETARY: SAYEGH, IRENE V. CHANGE STATUS
(now married) CHANGE name TO: SAYEGH-VITALE, IRENE.
One of your agents specify clearly that for
THIS MINOR REASONS (SAME repeated address and
change of status in a short time) there is no need
TO PAY ANY filing fee.

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

N/A.

(continued)

The date of each amendment(s) adoption: May 2009

Effective date if applicable: N/A.
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

☑ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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.

Signature _____
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

IRENE SAYEGH-VITALE
(Typed or printed name of person signing)

SECRETARY
(Title of person signing)

FILING FEE: $35