

339193

LAW OFFICES OF

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ADMITTED IN FLORIDA AND CONNECTICUT

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October 2, 2002

PLEASE REPLY TO:  
P.O. BOX 129  
HALLANDALE BEACH, FLORIDA 33008-0129

Department of State  
Division of Corporations  
Corporate Filings  
P.O. Box 6327  
Tallahassee, Florida 32314

8000008234038--3  
-10/07/02--01045--006  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

Re: Gallo Investments, Inc.

To Whom It May Concern:

Enclosed please find an original and one (1) copy of the Articles of Amendment regarding the above-named corporation. Also enclosed please find our check in the amount of \$78.75 representing the following:

Filing fee	35.00
Certified copy	<u>8.75</u>
	\$43.75

Please file the original Articles and return one (1) certified copy to this office.

Thank you for your cooperation in this matter.

Very truly yours,

*Leonard Oshinsky*  
LEONARD OSHINSKY

LO:jb  
Encl.  
jb32833

FILED  
02 OCT - 7 PM 3:26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

PS 10/8/02  
X

ARTICLES OF AMENDMENT OF  
GALLO MARBLE ENTERPRISE, INC.

The undersigned, as president and secretary, respectively, of GALLO MARBLE ENTERPRISE, INC., a Florida corporation, hereby file these Articles of Amendment to the Articles of Incorporation of GALLO MARBLE ENTERPRISE, INC., and state:

A. The name of the corporation is GALLO MARBLE ENTERPRISE, INC.

B. The name of the corporation is hereby amended to GALLO INVESTMENTS, INC.

C. The amendment was adopted by resolution of all of the directors and shareholders of the corporation on the 30<sup>th</sup> day of September, 2002.

*Carmen Gallo*  
CARMEN GALLO, President  
*Michael Gallo*  
MICHAEL GALLO, Secretary  
FILED  
OCT -7 PM 3:26  
CLERK OF COURT  
JUDICIAL CIRCUIT IN AND FOR  
THE NINTH JUDICIAL CIRCUIT  
TALLAHASSEE, FLORIDA

STATE OF FLORIDA )  
COUNTY OF BROWARD )

BEFORE ME, the undersigned authority, personally appeared CARMEN GALLO and MICHAEL GALLO, who, as indicated below, are either personally known to me to be the persons described in and who executed the foregoing instrument as president and secretary, respectively, of the above-named GALLO MARBLE ENTERPRISE, INC., a Florida corporation, or who produced the identification noted and who severally acknowledged before me that they executed such instrument as president and secretary, respectively, of said corporation and that the seal affixed to the foregoing instrument is the corporate seal of said corporation and that it was affixed to said instrument by due and regular corporate authority and that said instrument is the free act and deed of said corporation.

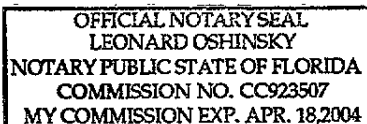
WITNESS my hand and official seal in the County and State aforesaid this 30<sup>th</sup> day of September, 2002.

- [ ☒ ] Personally known to me  
[ ☒ ] Produced identification

(Type of I.D.)

*Leonard Oshinsky*  
NOTARY PUBLIC  
State of Florida

My Commission expires:



jb32774