

LO5000000028

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

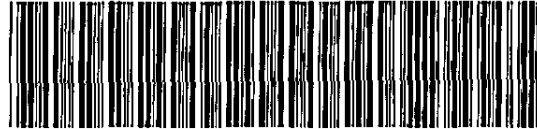
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600059056946

09/12/05--01024-- 005 **25.00

2005 SEP 12 PM 1:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

LO5-28
82-507
AL

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: GALLEGO & GUTIERREZ INTERNATIONAL, LLC
(Name of Limited Liability Company)

The enclosed Articles of Amendment and fee(s) are submitted for filing.
Please return all correspondence concerning this matter to the following:

CARLOS GALLEGO
(Name of Person)

(Firm/Company)

17888 SW 107 AVE # 5
(Address)

MIAMI, FL. 33157
(City/State and Zip Code)

For further information concerning this matter, please call:

CARLOS GALLEGO at (305) 490-2052
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$25.00 Filing Fee
- \$30.00 Filing Fee & Certificate of Status
- \$55.00 Filing Fee & Certified Copy (additional copy is enclosed)
- \$60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)

2005 SEP 12 PM 1:52
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA
FILED

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

GALLEGO & GUTIERREZ INTERNATIONAL, LLC.

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on DECEMBER 30-2004 and assigned document number L05000000028.

SECOND: This amendment is submitted to amend the following:

ARTICLE IV- MANAGEMENT

THE FOLLOWING PERSON LINA GALLEGO WAS REMOVE FOR
THE COMPANY MANAGEMENT

THE ACTUALL MANAGERS ARE:

CARLOS GALLEGO AND ADRIANA GUTIERREZ

Dated SEPTEMBER 08, 2005.

2005 SEP 12 PM 1:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Carlos H. Gallego.

Signature of a member or authorized representative of a member

CARLOS H. GALLEGO

Typed or printed name of signee

Filing Fee: \$25.00