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SECRETARY OF STATE OIVISION OF CORPORATION

COVER LETTER

TO: Registration Section Division of Corporations					
SUBJECT: <u>Galtex Development Group</u> , 22 C (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:					
Your Ben Ammum (Name of Person)					
HBY Investments UC (Firm Company)					
2.117.1 NE 19th AV. (Address)					
North Miami Beach FL 33179 (City State and Zip Code)					
(City State and Zip Code)					
For further information concerning this matter, please call:					
(Name of Person) at (305) 527- 7802 (Area Code & Daytime Telephone Number)					
Enclosed is a check for the following amount:					
\$25.00 Filing Fee \$30.00 Filing Fee \$ Certificate of Status Certified Copy (additional copy is enclosed) \$60.00 Filing Fee, Certified Copy (additional copy is enclosed)					

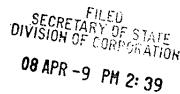
MAILING ADDRESS:

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**



	lopment Group LLC				
(Name of the Limited Liability Company as it now appears on our records.) (A Florida Limited Liability Company)					
The Articles of Organization for this Limited L	iability Company were filed on 3/12/2007	and assigned			
Florida document number <u>Lo 700026</u>	<u>6650</u> .				
This amendment is submitted to amend the following	lowing:				
A. If amending name, enter the new name of the limited liability company here:					
The new name must be distinguishable and end wi "L.L.C."	ith the words "Limited Liability Company," the designation '	LLC" or the abbreviation			
B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:					
Name of New Registered Agent:					
New Registered Office Address:	21121 NE 19th Avenue				
	(Enter Florida street ac	ddress)			
[Aso new Principal and Mailing Adolvess]	2/12/ NE 19th Avenue (Enter Florida street ac North Mani Beach, Florida (City)	33/79 (Zip Code)			

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

(If Changing Registered Agent, Signature of New Registered Agent)

If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

MGR = MGRM =	Manager = Managing Member		
<u>Title</u>	<u>Name</u>	Address	Type of Action
			Add Remove
			Add Remove
			Add Remove
			Add Remove
			Add Remove
			Add Remove
		nge(s) here: (Attach additional sheets, if necessary) 14 BY Investments UC al	
-	2/12/ NE 19th Archu	Le North Mani Beach Fr	<u> </u>
Dated	April 7 , 2	2008	
	Yovan Be	per or authorized representative of a member Alman	
	Туре	ed or printed name of signee	

Page 2 of 2

Filing Fee: \$25.00