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Division of Corporations

PAGE 01
Page 1 of 2

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Phone : (561) 330-9903
Fax Number : (561) 330-9116

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BASIC AMENDMENT

GALA HOSPITALITY CORPORATION

Certificate of Status	0
Certified Copy	1
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Name Change

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
GALA HOSPITALITY CORPORATION

On August 26, 2002, the Board of Directors of Gala Hospitality Corporation passed a resolution, wherein it recommended to the Shareholders of the Corporation that Article I of the Articles of Incorporation be amended, and thereafter the Shareholders, on August 26, 2002, approved said Amendment. The Corporation is filing these articles of amendment of incorporation pursuant to F.S. 607.1006.

1. The name of the corporation is Gala Hospitality Corporation
2. Article I of the Articles of Incorporation of Gala Hospitality Corporation was amended as follows:

Article I Name

The name of this corporation is:

Gala Holding Corp.

3. The foregoing amendment to the articles of incorporation was duly adopted by the SHAREHOLDERS on August 26, 2002 and the number of votes cast for the amendment was sufficient for approval.

IN WITNESS WHEREOF, the undersigned President of this corporation has executed these articles of amendment on August 26, 2002.


Michael Heilman, President

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