

P00000066184

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SPIEGEL & UTRERA, P.A.

(Requestor's Name)

343 ALMERIA AVENUE

(Address)

CORAL GABLES, FL 33134 - (305) 445-2700

(City, State, Zip)

(Phone #)

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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Sh Gallery, Inc. P00000066184
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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☐	Profit
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AMENDMENTS	
☒	Amendment
☐	Resignation of R.A., Officer/Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

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G. GOULLETTE FEB 02 2001

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DIVISION OF CORPORATION

Examiner's Initials

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
IN GALLERY, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST: Article 5 of the Articles of Incorporation provides:

President:	Carlos A. Miranda
Vice-President:	Maryam Rahmanie
Secretary:	Jose Calderin
Treasurer:	Jose Calderin

SECOND: Article 5 shall be amended to state:

President:	Maryam Rahmanie
Secretary:	Jose Calderin
Treasurer:	Jose Calderin

whose addresses shall be the same as the principal address of the Corporation.

THIRD: The date of the adoption of this amendment is the 30 January 2001.

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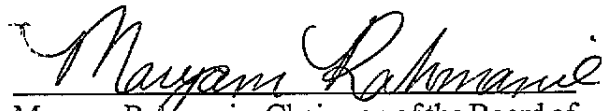


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FOURTH: The amendment was adopted by the Board of Directors. No Shareholder action was required for adoption.

FIFTH: This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 30 January 2001.


Maryam Rahmanie, Chairman of the Board of
Directors



SPIEGEL & UTRERA, P.A.
L A W Y E R S

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