

P00000094276

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

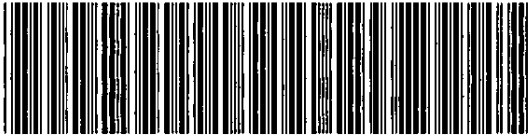
(Business Entity Name)

(Document Number)

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FILED
2009 AUG 18 AM 8:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

TB

AUG 19 2009

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Galicia Trading, Inc., a Florida corporation

DOCUMENT NUMBER: P00000094276

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Isis Valle

Name of Contact Person

Isis Valle, P.A.

Firm/ Company

150 SE 2nd Avenue, Suite 900

Address

Miami, Florida 33131

City/ State and Zip Code

ivallepa@yahoo.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Isis Valle

Name of Contact Person

at (305)

722-0606

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

\$35 Filing Fee

\$43.75 Filing Fee &
Certificate of Status

\$43.75 Filing Fee &
Certified Copy
(Additional copy is enclosed)

\$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 28, 2009

ISIS VALLE, P.A.
150 SE 2ND AVE STE 900
MIAMI, FL 33131

SUBJECT: GALICIA TRADING, INC.
Ref. Number: P0000094276

We have received your document for GALICIA TRADING, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

You have submitted an application which does not meet the current requirements of the Florida Statutes. You may complete our current form or amend your application to include the required information.

This is not the second amendment for the corporation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6925.

Teresa Brown
Regulatory Specialist II

Letter Number: 709A00025895

RECEIVED

2009 AUG 18 AM 8:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ISISVALLE, P.A.

ivallepa@yahoo.com

August 13, 2009

Via U.S. Mail

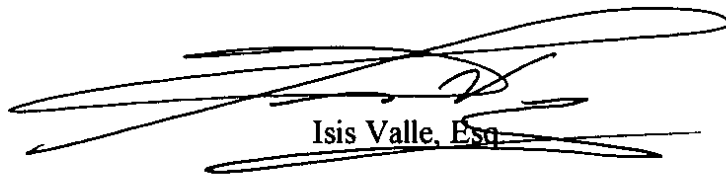
Registration Section
Division of Corporation
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

Re: Correction of Filing of Second Amendment for Galicia Trading, Inc., a Florida corporation under Document Number P00000094276

To Whom It May Concern:

We respectfully request that the enclosed the corrected document be filed with the Florida Department of State as requested in your letter dated July 28, 2009 under Letter Number 709A00025895. Of course, should you have any questions, please do not hesitate to contact our office. At (305) 722-0606. Thank you.

Sincerely,



Isis Valle, Esq

IV/vc
Enclosure

**GALICIA TRADING, INC.,
A FLORIDA CORPORATION**

SECOND AMENDMENT TO ARTICLES OF INCORPORATION

FILED
2009 AUG 18 AM 8:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THIS SECOND AMENDMENT TO ARTICLES OF INCORPORATION AGREEMENT (the "Amendment") is made and entered into and effective as of this 30 day of June, 2009, for **Galicia Trading, Inc., a Florida corporation** (the "Corporation") (Document Number P00000094276) by and between Inversiones Iberica, Inc., a Florida corporation ("Iberica") and Gonzalo Sanchez ("Sanchez").

RECITALS:

WHEREAS, the Articles of Incorporation were filed with the State of Florida on October 15, 2000;

WHEREAS, Iberica owns Seventy-five percent (75%) of the stocks in the Corporation and Alberto Valle, President of Inversiones Iberica, Inc., a Florida corporation, is presently the Vice President of the Corporation.

WHEREAS, Sanchez owns Twenty-five percent (25%) of the stocks in the Corporation and is presently the President of the Corporation.

WHEREAS, Sanchez desires to transfer all of his rights, title, and interests in the Corporation to Iberica, together with the authority to act on behalf of the Corporation.

WHEREAS, a meeting was held on June 30, 2009 at 5096 East 10 Court, Hialeah, Florida 33013, at which time all persons having interest in the Corporation were present.

NOW THEREFORE, in consideration of Ten 00/100 Dollars (\$10.00), the covenants and the promises made herein, and other good and valuable consideration the receipt of which is hereby acknowledged, the parties hereby agree as follows:

1. The recitals hereto are true and correct and incorporated hereto by reference.
2. All capitalized terms herein shall have the same definitions as set forth in the Agreement unless otherwise noted.
3. Article VII of the Articles of Incorporation the registered agent and address shall be amended to read as follows:

Isis Valle, Esq.
Isis Valle, P.A.
150 S.E. 2nd Avenue, Suite 900
Miami, Florida 33131

www

4. Article VIII of the Articles of Incorporation shall be amended as follows:

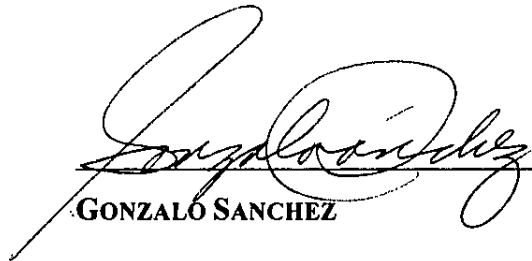
Alberto Valle
President
150 S.E. 2nd Avenue, Suite 900
Miami, Florida 33131

Isis Valle
Vice President
150 S.E. 2nd Avenue, Suite 900
Miami, Florida 33131

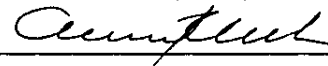
Eneida Lopez
Secretary/Treasurer
150 S.E. 2nd Avenue, Suite 900
Miami, Florida 33131

5. That Gonzalez hereby resigns as President of the Corporation.

IN WITNESS WHEREOF, the parties hereto have caused this Amendment to be duly executed as of this 21 day of July, 2009.


GONZALO SANCHEZ

INVERSIONES IBERICA, INC., a Florida corporation

By: 
Alberto Valle, President

**ACCEPTANCE OF REGISTERED AGENT OF
GALICIA TRADING INC., A FLORIDA CORPORATION**

I hereby accept the appointment as registered agent and agree to act in his 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 obligation of my position as registered agent.

Executed this 12 day of August, 2009.

Isis Valle, P.A.

By: 

Isis Valle, Esq.