TRANSMITTAL LETTER

P01000059521

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: ______________________________

(PROPOSED CORPORATE NAME – MUST INCLUDE SUFFIX)

600004577416--7
-09/10/01--01001--019
*****35.00 *****35.00

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ $70.00 Filing Fee	☐ $78.75 Filing Fee & Certificate of Status	☐ $78.75 Filing Fee & Certified Copy	☐ $87.50 Filing Fee, Certified Copy & Certificate of Status
		ADDITIONAL COPY REQUIRED	

FROM: Galpa Export, Corp.
Name (Printed or typed)

782 NW 42 Ave., Ste. 637
Address

Miami, FL 33126
City, State & Zip

____
Daytime Telephone number

FILED
01 OCT 16 AM 9:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

Amend.
10/16/01
Spayn

FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

September 17, 2001

Galpa Export, Corp.
782 NW 42 Ave., Ste. 637
Miami, FL 33126

SUBJECT: GALPA EXPORT, CORP.
Ref. Number: P01000059521

We have received your document for GALPA EXPORT, CORP. and check(s) totaling $35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The amendment must be adopted in one of the following manners:

(1)**If an amendment was approved by the shareholders, one of the following statements must be contained in the document.**

(a)A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval, -or-

(b)If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

(2)**If an amendment was adopted by the incorporators or board of directors without shareholder action.**

(a)A statement that the amendment was adopted by either the incorporators or board of directors and that shareholder action was not required.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6901.

Susan Payne
Senior Section Administrator

Letter Number: 401A00051902

MAZZA-MARTINEZ & ASSOC., P.A.

Attorneys at Law.
782 NW 42 Av. Suite 637.
Miami, Florida 33126
Ph: (305) 446-5353. Fax: (305) 461-4272 tmazza6326@aol.com

October 12, 2001

Ms. SUSAN PAYNE
SENIOR SECTION ADMINISTRATOR
DIVISION OF CORPORATION
FLORIDA DEPARTMENT OF STATE
P.O. Box 6327.
Tallahassee, Florida 32314

Ref: Galpa Export, Corp.
Number P01000059521

Dear Ms. Payne:

I hope everything is fine with you and yours.

Enclosed you will find the amendment of the Corporation Galpa Export, Corp., with the modification requested by your offices.

We will appreciate if you can send it to our offices stamped and filed as soon as possible.

If you have any questions, please feel free to contact our offices.

Sincerely Yours.

Ms. Tania A. Mazza-Martinez
TMM/amm

FILED
01 OCT 16 AM 9:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
GALPA EXPORT, CORP.

Pursuant to the provisions of section 607.1006, Florida Statues, this Florida Profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: The articles to be amended as the following:

ARTICLE IV: INITIAL BOARD OF DIRECTORS:
This article will read as follows:

ARTICLE VI: BOARD OF DIRECTORS:
"The corporation shall have four (4) officers to hold office until the first annual meeting of stockholders and his successors shall have been duly elected and qualified or until this earlier resignation, removal from office or death. The number of officers may be either increased or decreased from time to time in accordance with the by-laws of the corporation. The name and address of the officers are:

ANGEL GALARZA — **Director**
782 NW 42 Av. Suite 637
Miami, Florida 33126

JESUS GALARZA — **President**
782 NW 42 Av. Suite 637
Miami, Florida 33126

LUIS RUIZ-EZQUIDE — **Vice-president**
782 NW 42 Av. Suite 637
Miami, Florida 33126

GUSTAVO HERNANDEZ — **General Manager**
782 NW 42 Av. Suite 367
Miami, Florida 33126

SECOND: The date of each amendment's adoption was made on May 11, 2001.

THIRD: The adoption of Amendment's:

- The amendment was adopted by all the members of the Board of Directors and shareholders action of this corporation was not required.

- The amendment of the article of incorporation was approved by the members. The number of votes cast for the amendment was sufficient for approval.

Signed this 21st day of August, 2001.

Mr. Angel Galarza
Director

Mr. Jesus Galarza
President

Mr. Luis Ruiz-Ezquide
Vice-president