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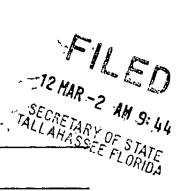
MAR 0 8 2012 T. ROBERTS

COVER LETTER

TO: Amendment Section

Division of Corporations NAME OF CORPORATION: GARGANEY, INC. DOCUMENT NUMBER: P01000074483 The enclosed Articles of Amendment and fee are submitted for filing. Please return all correspondence concerning this matter to the following: EUGENIO L. OCHOA Name of Contact Person GARGANEY, INC. Firm/ Company **4868 SW 72ND AVENUE** Address MIAMI, FLORIDA 33155 City/ State and Zip Code EOCHOA@NMDCENG.NET E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: EUGENIO L. OCHOA Name of Contact Person Encloyed is a check for the following amount made payable to the Florida Department of State: \$35 Filing Fee □\$43.75 Filing Fee & □\$43.75 Filing Fee & □\$52.50 Filing Fee Certificate of Status Certificate of Status Certified Copy (Additional copy is Certified Copy enclosed) (Additional Copy is enclosed) **Mailing Address** Street Address Amendment Section Amendment Section Division of Corporations Division of Corporations P.O. Box 6327 Clifton Building 2661 Executive Center Circle Tallahassee, FL 32314 Tallahassee, FL 32301

Articles of Amendment to **Articles of Incorporation** of



GARGANEY, INC.

(Name of Corporation as currently filed with the Florida Dept. of State)

P01000074483

ndment(s) to

The never above and one of the abbreviation of
pany," or "incorporated" or the abbreviation
pany," or "incorporated" or the abbreviation
rida, enter the name of the

, Florida
(Zip Code)
cept the obligations of the position.

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: X Change	<u>PT</u>	<u>John Doe</u>	
X Remove	<u>y</u>	Mike Jones	
<u>X</u> Add	<u>sv</u>	Salty Smith	
Type of Action (Check One)	<u>Title</u>	Name	Address
I) X Change Add Remove	PT	EUGENIO L. OCHOA	4868 SW 72ND AVENUE MIAMI, FL 33155
2) X Change Add Remove	<u>vs</u> _	STEVE D. MCCUE	4868 SW 72ND AVENUE MIAMI, FL 33155
3) Change Add Remove	D	MARK SIEGENTHALER	4868 SW 72ND AVENUE MIAMI, FL 33155
4) Change Add Remove			
5) Change Add Remove			
6) Change Add Remove			

(attach additional sheets, if necessary).	icles, enter change(s) here: (Be specific)
	· · · · · · · · · · · · · · · · · · ·
	
If an amendment provides for an exch provisions for implementing the ame (if not applicable, indicate N/A)	nange, reclassification, or cancellation of issued shares, ndment if not contained in the amendment itself:
provisions for implementing the ame	nange, reclassification, or cancellation of issued shares, ndment if not contained in the amendment itself:
provisions for implementing the ame	nange, reclassification, or cancellation of issued shares, and and an angel if not contained in the amendment itself:
provisions for implementing the ame	nange, reclassification, or cancellation of issued shares, ndment if not contained in the amendment itself:
provisions for implementing the ame	nange, reclassification, or cancellation of issued shares, ndment if not contained in the amendment itself:
provisions for implementing the ame	nange, reclassification, or cancellation of issued shares, ndment if not contained in the amendment itself:

The date of each amendment(s) adoption: (2-2071			
Effective date <u>if applicable</u> :	(no more than 90 days after amendment file date)		
	` • • • • • • • • • • • • • • • • • • •		
Adoption of Amendment(s)	(CHECK ONE)		
• •	ere adopted by the shareholders. The number of votes cast for the amendment(s) were sufficient for approval.		
	ere approved by the shareholders through voting groups. The following statement ded for each voting group entitled to vote separately on the amendment(s):		
"The number of vote	es cast for the amendment(s) was/were sufficient for approval		
by	(voting group)		
☐ The amendment(s) was/wation was not required.	ere adopted by the board of directors without shareholder action and shareholder		
action was not required.	ere adopted by the incorporators without shareholder action and shareholder		
Dated	12/20/11		
	By a director, president or other officer – if directors of officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)		
	EUGENTO L. OCHOA		
	(Typed or printed name of person signing)		
	President		
	(Title of person signing)		