

Division of Corporations

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Florida Department of State  
Division of Corporations  
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Katherine Harris, Secretary of State

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To: Division of Corporations  
Fax Number : (850) 205-0380

From: Account Name : L & I GALLO, INC.  
Account Number : 112177003150  
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DIVISION OF CORPORATIONS

## BASIC AMENDMENT

MAPALE, CORP.

Certificate of Status	0
Certified Copy	1
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Amendment  
02/18/02  
DC

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**ARTICLES OF  
AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

**MAPALE, CORP.**

**PURSUANT TO THE PROVISIONS OF SECTION 607.1006, FLORIDA  
STATUTES, THIS CORPORATION ADOPTS THE FOLLOWING ARTICLES OF  
AMENDMENT TO ITS ARTICLES OF INCORPORATION.**

**FIRST: AMENDMENT (S) ADOPTED,**

**CHANGE ARTICLE VI: DIRECTORS TO REMOVE SHIRLEY  
GARCIA.**

**CHANGE ARTICLE VII: TO REMOVE SHIRLEY GARCIA AS  
SECRETARY AND ADD FRANCISCO GARCIA AS SECRETARY.**

**SECOND: IF AN AMENDMENTS PROVIDES FOR AN EXCHANGE,  
RECLASSIFICATION OR CANCELLATION OF ISSUED  
SHARES, PROVISIONS FOR IMPLEMENTING THE  
AMENDMENT IF NOT CONTAINED IN THE AMENDMENT  
ITSELF, ARE AS FOLLOWS:**

**THIRD: THE DATE OF EACH AMENDMENT'S ADOPTION 02/15/02**

**FOURTH: ADOPTION OF AMENDMENT(S) (CHECK ONE)**

**X   THE AMENDMENT(S) WAS/WERE ADOPTED BY THE  
INCORPORATES WITHOUT SHAREHOLDER ACTION AND  
SHAREHOLDER ACTION WAS NOT REQUIRED.**

**THE AMENDMENT(S) WAS/WERE ADOPTED BY THE BOARD  
OF DIRECTORS WITHOUT SHAREHOLDER ACTION AND  
SHAREHOLDER ACTION WAS NOT REQUIRED.**

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\_\_\_\_\_ THE AMENDMENT(S) WAS/WERE APPROVED BY THE  
SHAREHOLDERS. THE NUMBER OF VOTES CAST FOR THE  
AMENDMENT(S) WAS/WERE SUFFICIENT FOR APPROVAL.

\_\_\_\_\_ THE AMENDMENT(S) WAS/WERE APPROVED BY THE  
SHAREHOLDERS THROUGH VOTING GROUPS.

\_\_\_\_\_ THE AMENDMENT(S) WAS/WERE ADOPTED BY THE BOARD  
OF DIRECTORS WITHOUT SHAREHOLDER ACTION AND  
SHAREHOLDER ACTION WAS NOT REQUIRED.

THE NUMBER OF VOTES CAST FOR AMENDMENT(S) WAS/WERE  
SUFFICIENT FOR APPROVAL BY

BY

  
\_\_\_\_\_  
PRESIDENT/INCORPORATOR

SIGNED THIS 15 DAY OF FEBRUARY, 2002

JORGE SUAREZ  
PRESIDENT

MAPALL, CORP.  
P02000000897 01/03/02

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