

Division of Corporations

Page 1 of 2

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

From: Account Name : WILLIAM J. STRANGE
Account Number : I19980000052
Phone : (305) 267-2767
Fax Number : (305) 267-2775

RECEIVED
03 MAR -5 PM 1:46
DIVISION OF CORPORATIONS

03 MAR -5 PM 2:58
RECEIVED
FLORIDA

BASIC AMENDMENT
GALLOWAY INVESTORS, INC.

Certificate of Status	0
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Estimated Charge	\$35.00

AMEND
KRB
35
B

MARCH 5, 2003

GALLOWAY INVESTORS, INC.
10008 W FLAGLER ST #134
MIAMI, FL 33174

SUBJECT: GALLOWAY INVESTORS, INC.
REF: P02000033482

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KAREN GIBSON
DOCUMENT SPECIALIST

FAX AUD. #: H03000066988
LETTER NUMBER: 603A00013962

March 3, 2003

GALLOWAY INVESTORS, INC.
10008 W FLAGLER ST #134
MIAMI, FL 33174

SUBJECT: GALLOWAY INVESTORS, INC.
REF: P02000033482

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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Darlene Connell
Document Specialist

FAX Aud. #: H03000066988
Letter Number: 003A00013459

103000066988

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
GALLOWAY INVESTORS, INC.**

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the followings articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted:

ARTICLE V

DIRECTOR(S)/OFFICERS

DELETE:

<i>OFFICERS' TITLE</i>	<i>NAME</i>	<i>ADDRESS</i>
<i>President</i>	<i>William J. Strange</i> OWNERSHIP 49%	<i>631 S.W. 99TH PLACE</i> <i>Miami, Fl 33174</i>

ADD:

<i>OFFICERS' TITLE</i>	<i>NAME</i>	<i>ADDRESS</i>
<i>President</i>	<i>Leticia I. Strange</i> OWNERSHIP 100%	<i>631 SW 99TH PLACE</i> <i>Miami, Fl 33174</i>

WILLIAM J. STRANGE
9586 SW 6TH LANE - MIAMI, FLORIDA 33174
PHONE # 305-267-2767
FAX # 305-267-2775

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03 MAR -5 PM 2:58

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CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

DELETE:

Registered Agent *William J. Strange* 631 S.W. 99TH PLACE
Miami, FL 33174

ADD:

Registered Agent *Leticia I. Strange* 631 SW 99TH PLACE
Miami, FL 33174

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation

LETICIA I. STRANGE: *Leticia I. Strange*

SECOND: If an amendment 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: *FEBRUARY 08 / 2003*

SECOND: If an amendment 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:

WILLIAM J. STRANGE
9586 SW 6TH LANE - MIAMI, FLORIDA 33174
PHONE # 305-267-2767
FAX # 305-267-2775

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FOURTH: Adoption of Amendments(s)

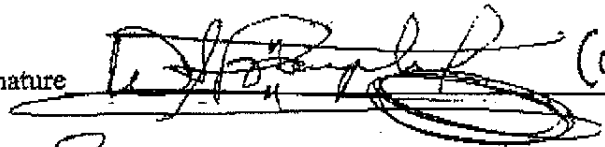
✓ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
The amendment(s) was/were approved by the shareholders through voting groups.
The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

“ The number of votes cast for the amendment(s) was/were sufficient for approved by _____ ”

The amendment(s) was/were adopted by the board of directors without shareholders action and shareholders action was not required.

The amendment(s) was/were adopted by the incorporators without shareholders action and shareholders action was required.

Signed this day 28 of FEBRUARY, 2003.

Signature  (William J. Strance)

Title PRESIDENT

WILLIAM J. STRANCE
9586 SW 6TH LANE - MIAMI, FLORIDA 33174
PHONE # 305-267-2767
FAX # 305-267-2775

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