

Division of Corporations

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P0200003348

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 13 PM 4:11
DIVISION OF CORPORATIONS

03 MAR 13 PM 4:12
RECEIVED

BASIC AMENDMENT
GALLOWAY INVESTORS, INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

Handwritten signature and initials
6

MARCH 12, 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.

PLEASE ACCEPT OUR APOLOGY FOR FAILING TO MENTION THIS IN OUR PREVIOUS LETTER.

THE DESIGNATION OF THE REGISTERED AGENT MUST BE AT A FLORIDA STREET ADDRESS.

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) 245-6880.

KAREN GIBSON
DOCUMENT SPECIALIST

FAX AUD. #: H03000073770
LETTER NUMBER: 903A00015525



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

March 11, 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 refile the complete document, including the electronic filing cover sheet.

ONE OF THE 4 CHOICES IN PART FOURTH MUST BE CHECKED. IN THIS CASE THE FIRST CHOICE WOULD BE APPROPRIATE.

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Karen Gibson
Document Specialist

FAX Aud. #: H03000073770
Letter Number: 503A00015290

HC3000073770

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

03 MAR 13 PM 4:12
 COUNTY OF MIAMI
 FLORIDA

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:

SECOND: Amendment(s) adopted:

ARTICLE V

DIRECTOR(S)/OFFICERS

DELETE:

<i>OFFICERS' TITLE</i>	<i>NAME</i>	<i>ADDRESS</i>
<i>President</i>	<i>Leticia I. Strange</i> OWNERSHIP 100%	<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>Lucia A. Cardenas</i> OWNERSHIP 100%	<i>Camoapa,</i> <i>Nicaragua</i>

WILLIAM J. STRANGE
 1325 SW 87TH - 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 07 of March, 2003.

Signature Leticia I. Strange (Leticia I. Strange)

Title President

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

DELETE:

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

ADD:

Registered Agent *Lucia A. Cardenas* *631 S.W. 99TH PLACE*
Miami, FL 33174

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

LUCIA A. CARDENAS: *Lucia A Cardenas*

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: *March 07, 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
1325 SW 87TH - MIAMI, FLORIDA 33174
PHONE # 305-267-2767
FAX # 305-267-2775

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