

Division of Corporations

PD2000033482

Florida Department of State
Division of Corporations
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From: Account Name : WILLIAM J. STRANGE
Account Number : T19980000052
Phone : (305) 267-2767
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RECEIVED
03 OCT 24 PM 12:43
DIVISION OF CORPORATIONS

BASIC AMENDMENT
GALLOWAY INVESTORS, INC.

FILED
03 OCT 24 PM 1:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

| | |
|-----------------------|---------|
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10/24/03
Amend
30

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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:

NOTE: NEW ADDRESS IS AT: 1325 S.W. 87TH AVENUE - MIAMI, FLORIDA 33174

THIRD: Amendment(s) adopted:

FILED
03 OCT 24 PM 1:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V

DIRECTOR(S)/OFFICERS

DELETE:

| <i>OFFICERS' TITLE</i> | <i>NAME</i> | <i>ADDRESS</i> |
|------------------------|--------------------|---|
| <i>PRESIDENT</i> | LUCIA A. CARDENAS | <i>CAMOAPA BOACO, NICARAGUA</i> |
| <i>SECRETARY</i> | LETICIA I. STRANGE | <i>631 SW 99TH PLACE MIAMI, FL 33174</i> |
| <i>TREASURER</i> | LETICIA I. STRANGE | <i>631 SW 99TH PLACE MIAMI, FL 33174</i> |

WILLIAM J. STRANGE
1325 SW 87TH - MIAMI, FLORIDA 33174
PHONE # 305-267-2767
FAX # 305-267-2775

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ADD:

| <i>OFFICERS' TITLE</i> | <i>NAME</i> | <i>ADDRESS</i> |
|------------------------|------------------|--|
| <i>PRESIDENT</i> | ALLEN S. STRANGE | 1325 S.W. 87 TH AVENUE MIAMI, FL 33174 |
| <i>SECRETARY</i> | ALLEN S. STRANGE | 1325 S.W. 87 TH AVENUE MIAMI, FL 33174 |
| <i>TREASURY</i> | ALLEN S. STRANGE | 1325 S.W. 87 TH AVENUE MIAMI, FL 33174 |

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: 10/24/03

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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FOURTH: Adoption of Amendments(s)

X 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 24 of OCTOBER, 2003.

Signature Lucia J Cardenas Lucia J Cardenas

Title President

WILLIAM J. STRANGE
1325 SW 87TH - MIAMI, FLORIDA 33174
PHONE # 305-267-2767
FAX # 305-267-2775

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