

# P030000154617

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

From: Account Name : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
Phone : (305)599-0839  
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DIVISION OF CORPORATIONS

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF IN CORPORATION  
OF**

**Gala Events & Productions, Corp.**

**P03000154617**

(Document Number of Corporation (if know))

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: (indicate article number(s) being amended, added or deleted)

**ARTICLE VIII:** Should read as follows:

The name and address of the Directors of Gala Events & Productions, Corp are Juan Carlos Arias and Jesus E. Guerrero at 15 SW 15 Terr. Homestead, Fl. 33030.

**ARTICLE X:** The stockholders of the corporation are:

Juan Carlos Arias 50 shares

Jesus E. Guerrero 50 shares

**ARTICLE XI:** The Officer of the corporation are:

Juan Carlos Arias, President, Secretary and Director at 15 SW 15 Terr. Homestead, Fl. 33030.

Jesus E. Guerrero, Vice-President, Treasurer and Director at 15 SW 15 Terr. Homestead, Fl. 33030.

**SECOND:** N/A

**THIRD:** The date of each amendment's adoption: July 6, 2006.

**FOURTH:** Adoption of Amendment(s) (check one)

- ☐ The amendment(s) was/were approved by the shareholders. The numbers 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 approval by \_\_\_\_\_"  
(voting group)

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- ☒ The amendment(s) was/were adopted by the board of directors without Shareholders action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 06 day of July, 2006

Signature: \_\_\_\_\_

(By the Chairman or Vice Chairman of the Board of Directors,  
President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Juan Carlos Arias

Typed or printed name  
Director, Chairman of the Board  
Title