

P04000014854

Florida Department of State
Division of Corporations
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BASIC AMENDMENT
GALLERY CAKES, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

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04 APR -5 PM 3:33
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Electronic Filing Menu

Corporate Filing

Public Access Help

Amendment
4/6/04

DC

Articles of Amendment
to
Articles of Incorporation
of

GALLERY CAKES, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

704000014834

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if change):

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

AMENDMENTS ADOPTED - (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

. PLEASE ADD, ANA MARIA BASTER,
AS SECRETARY, 19220 SW 118 DR. MIAMI
FL. 33177.

. PLEASE CHANGE ADDRESS OF CORPORATION.
FOR: - 9999 SUNSET DRIVE, SUITE 101
MIAMI FL. 33173.

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

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The date of each amendment(s) adoption: 4-5-2004

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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)
- The amendment(s) was/were adopted by the board of directors without shareholder 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 4 day of APRIL, 2004

Signature: *Elizabeth Baster*
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

ELIZABETH BASTER
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)

FILING FEE: \$35