

P04000028214

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Amend
(a) 8/14/05



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TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: The Gallery Marketing Group Inc.
DOCUMENT NUMBER: PD4000028214

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Sally Bremiller, Esq.
(Name of Contact Person)

(Firm/ Company)

P.O. Box 6022
(Address)

Ft. Lauderdale, FL 33310
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Sally Bre-miller at (954) 709-4529
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
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☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

FILED
05 AUG 11 AM 9:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The Gallery Marketing Group, Inc.
(Name of corporation as currently filed with the Florida Dept. of State)

P04000028214

(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 changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

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

Article IX -

The current president
Irene Kessler, resigns as of
August 9, 2005. Melvin Kessler has
been voted the new president.
Irene Kessler has transferred
all of her stock to Melvin Kessler
and has no further interest in
the company. (cont)

(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)

Irene Kessler also resigns
as resident agent. Melvin Kessler
has been designated the new
resident agent - his information
is as follows:

Melvin Kessler
1260 NW 78th Ave
Plantation, FL 33322.

The date of each amendment(s) adoption: 8/9/05

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 9th day of August, 2005.

Signature Melvin Kessler

(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)

Melvin Kessler
(Typed or printed name of person signing)

VP, new P
(Title of person signing)

Irene Kessler
Irene Kessler

FILING FEE: \$35