P04000036151

(Re	equestor's Name)	
(Ad	ldress)	
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	ty/State/Zip/Phone	- 40
(CII	iy/State/Zip/Prioni	e #)
PICK-UP	☐ WAIT	MAIL
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	cument Number)	
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COVER LETTER

T.O: Amendment Section
Division of Corporations

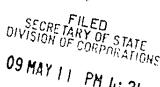
NAME OF CORP	ORATION:	GALI PRODUCTIONS INC	
DOCUMENT NUM	MBER:	P04000036151	
The enclosed Articl	es of Amendment and fee a	re submitted for filing.	
Please return all cor	respondence concerning thi	s matter to the following:	
_	AM	AURY GUTIERREZ	
_	N	ame of Contact Person	
	GALI	PRODUCTIONS INC	
-		Firm/ Company	
		7841 SW 26 ST	
_		Address	•
	1	MIAMI, FL 33155	
·		ity/ State and Zip Code	
	MARTINEZ	PUCHY@AOL.COM	
	E-mail address: (to be use	d for future annual report notification)	
For further informat	ion concerning this matter,	please call:	
AMAL	IRY GUTIERREZ	at (786) 326-4623	
Name o	f Contact Person	Area Code & Daytime Telephone Number	
Enclosed is a check	for the following amount n	nade payable to the Florida Department of State:	
≨ \$35 Filing Fee	□ \$43.75 Filing Fee & Certificate of Status	S43.75 Filing Fee & S52.50 Filing Fee Certified Copy (Additional copy is enclosed) Certified Copy (Additional Copy is enclosed)	osed)
Mailing Address		Street Address	
Amendment Section		Amendment Section	
Division of Corporations P.O. Box 6327		Division of Corporations Clifton Building	
P.U. BOX 0327 Tallahassee FL 32314		2661 Executive Center Circle	

Tallahassee, FL 32301

Articles of Amendment

to

· Articles of Incorporation of



	•	OS MAY II DM.
	RODUCTIONS,INC	PM 4: 24
(Name of Corporation as c	urrently filed with the Florida D	ept. of State)
F	04000036151	
(Document	Number of Corporation (if known)	
Pursuant to the provisions of section 607. mendment(s) to its Articles of Incorporation		da Profit Corporation adopts the following
A. If amending name, enter the new nan	ne of the corporation:	
		The new
name must be distinguishable and conto abbreviation "Corp.," "Inc.," or Co.," or name must contain the word "chartered," "	the designation "Corp," "Inc," o	or "Co". A professional corporation
3. Enter new principal office address, if	applicable:	
Principal office address <u>MUST BE A STI</u>	REET ADDRESS)	
C. Enter new mailing address, if applica	ıhle•	
(Mailing address MAY BE A POST O		
. If amonding the registered agent and		
 If amending the registered agent and/ new registered agent and/or the new i 		ortaa, enter the name of the
Name of New Registered Agent:	AMAURY GUTIERREZ	
	7841 SW 26 ST	
New Registered Office Address:	(Florida street addr	955)
	·	•
	MIAMI	, Florida 33155
	(City)	(Zip Code)
New Registered Agent's Signature, if cha	nging Registered Agent:	
hereby accept the appointment as register	ed agent. I am familiar with and a	accept the obligations of the position.
	116/3	
	Signature of New Registered Ag	ent, if changing

Page 1 of 3

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added: (Attach additional sheets, if necessary)

Title	<u>Name</u>	<u>Address</u>	Type of Action
P	IRELA ROLDAN	7841 SW 26 ST MIAMI, FL 33155	☐ Add ☐ Remove
V	AMAURY GUTIERREZ	7841 SW 26 ST MIAMI, FL 33155	☐ Add ☐ Remove
<u>P</u>	AMAURY GUTIERREZ	7841 SW 26ST MIAMI, FL 33155	☑ Add ☐ Remove
(attach a	dditional sheets, if necessary). (Be sp	pecific)	
provisi	mendment provides for an exchange, ons for implementing the amendment of applicable, indicate N/A)		
		400	

The date of each amendmen	it(s) adoption: MAY 06, 2009
Effective date <u>if applicable</u> :	MAY 06, 2009
•	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
	ere adopted by the shareholders. The number of votes cast for the amendment(s) were sufficient for approval.
	ere approved by the shareholders through voting groups. The following statemen ed 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	'n
	(voting group)
action was not required.	ere adopted by the board of directors without shareholder action and shareholder ere adopted by the incorporators without shareholder action and shareholder
·	Y 06, 2009 AGB
(By sel	y a diffector, president or other officer – if directors or officers have not been ected, by an incorporator – if in the hands of a receiver, trustee, or other court pointed fiduciary by that fiduciary)
	AMAURY GUTIERREZ
	(Typed or printed name of person signing)
	PRESIDENT
	(Title of person signing)