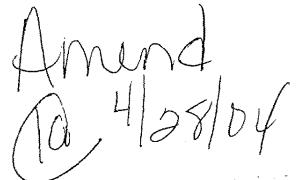
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The continued desir	lan of decrees from the and for a	no and mittad for filing	
i ne enclosed <i>Artici</i>	les of Amendment and fee a	re submitted for filling.	
Diesce return all co	rrespondence concerning thi	s matter to the following:	
(lease return an eoi	respondence concerning in	s matter to the following.	
	ADRI	ANNA G. PEREZ	
V	(Na	me of Person)	
<u></u>		GALLO PEREZ CORP.	
	(Name o	of Firm/ Company)	
	5331 TO	RTUGĄ DR.	
		(Address)	•
		(11ddioso)	
	ORLA	NDO FL 32837	
	(City/ Si	ate/ and Zip Code)	
For further informa	tion concerning this matter,	please call:	
RUBEN D. TORO		at (407) 370-6445	
	(Name of Person)	(Area Code & Daytime T	elenhone Number)
	(Ivanie of Ferson)	(The Code a Day and 1	crophone i vallioury
Enclosed is a check	for the following amount:		
ZI \$35 Filing Fee	☐ \$43.75 Filing Fee &	☐ \$43.75 Filing Fee &	☐ \$52.50 Filing Fee
	Certificate of Status	Certified Copy	Certificate of Status
		(Additional copy is enclosed)	Certified Copy (Additional Copy
		cholosody	is enclosed)
			•
Mailing Ad	dress	Street Address	
Amendment Section		Amendment Section	
Division of Corporations		Division of Corporations	
P.O. Box 6327		409 E. Gaines Street	
Tallahassee, FL 32314		Tallahassee, FL 32399	

Articles of Amendment to Articles of Incorporation of

ADRIANNA GALLO PEREZ CORP.

dopts the following amendment(s) to its Articles of Incorporation: IEW CORPORATE NAME (if changing): (must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.") IMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) Ind/or Article Title(s) being amended, added or deleted: (BE SPECIFIC) INTICLE VII- (amended) The names and addresses of the Directors and Officers of the corporation are: INTICLE VII- (DIRECTOR, PRESIDENT and TREASURER 331 TORTUGA Dr., Orlando FL 32837 DRIANNA G. PEREZ - DIRECTOR, VICE PRESIDENT and SECRETARY 331 TORTUGA Dr., Orlando FL 32837 (Attach additional pages if necessary) f an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions	_
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Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation dopts the following amendment(s) to its Articles of Incorporation: **REW CORPORATE NAME (if changing):** (must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.") **MENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC) **RETICLE VII- (amended)** the names and addresses of the Directors and Officers of the corporation are: **MORVAN PEREZ - DIRECTOR, PRESIDENT and TREASURER** 331 TORTUGA Dr., Orlando FL 32837 DRIANNA G. PEREZ - DIRECTOR, VICE PRESIDENT and SECRETARY 331 TORTUGA Dr., Orlando FL 32837 (Attach additional pages if necessary) f an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions	P0400060884
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DRIANNA G. PEREZ - DIRECTOR, VICE PRESIDENT and SECRETARY 331 TORTUGA Dr., Orlando FL 32837 (Attach additional pages if necessary) f an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions	
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f an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions or implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)	(Anach additional pages it 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)

The date of each amendment(s) adoption: $04/18/2004$
Effective date if applicable: (no more than 90 days after amendment file date)
(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 18th day of APRIL 2004.
Signature (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)
ADRIANNA G. PEREZ (Typed or printed name of person signing)
DIRECTOR, PRESIDENT (Title of person signing)

FILING FEE: \$35