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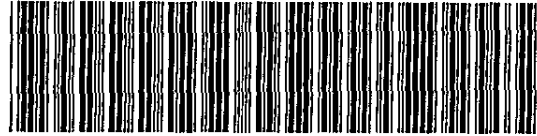
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STATE

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: GALMAT ENTERPRISES, CORP.

DOCUMENT NUMBER: P04000065379

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

Please return all correspondence concerning this matter to the following:

JESUS R MATA

(Name of Contact Person)

GALMAT ENTERPRISES, CORP.

(Firm/ Company)

4950 SW 128 AVE

(Address)

MIRAMAR, FL 33027

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

JESUS R MATA

(Name of Contact Person)

at (305) 970-5350

(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 &
Certified Copy
(Additional copy is
enclosed)

☐ \$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



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

October 1, 2004

JESUS R. MATA
GALMAT ENTERPRISES, CORP.
4950 S.W. 128TH AVE.
MIRAMAR, FL 33027

SUBJECT: GALMAT ENTERPRISES, CORP.
Ref. Number: P04000065379

We have received your document for GALMAT ENTERPRISES, CORP. and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6882.

Maryanne Dickey
Document Specialist

Letter Number: 504A00057349

Articles of Amendment
to
Articles of Incorporation
of
GALMAT ENTERPRISES, CORP.

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

**ARTICLE II
PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporations shall be:

Place of Business
8450 NW 68 Street, Bay # 1
Miami, FL 33166

Mailing Address
PO Box 278426
Miramar, FL 33027

**ARTICLE IV
INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

JESUS R. MATA
8450 NW 68 Street, Bay # 1
Miami, FL 33166

**ARTICLE VI
OFFICERS AND/OR DIRECTORS**

The name and street address of the Officers/Directors to these Articles of Incorporation are:

JESUS R MATA
8450 NW 68 Street, Bay # 1
Miami, FL 33166

DIRECTOR/PRESIDENT

MARIA D. MARTIN
8450 NW 68 Street, Bay # 1
Miami, FL 33166

VICE-PRESIDENT &
SECRETARY

The date of amendment adoption: September 20, 2004

Adoption of Amendment:

- () The amendment was approved by the shareholders. The number of votes cast for the amendment by the shareholders was/were sufficient for approval.

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- () The amendment was 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:*

"The number of votes cast for the amendment was/were sufficient for approval by _____." (Voting Group)

- (X) The amendment was adopted by the board of directors without shareholder action and shareholder action was not required.
- () The amendment was adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 20th day of September, 2004.

Signature

A handwritten signature in black ink, appearing to read "Jesus R Mata", written over a horizontal line.

Jesus R Mata

President