Physician 10001-32 369 Decision of Corporations 0001-32 369

Florida Department of State

Division of Corporations Public Access System

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GALLEGOS MARBLE.COM INC

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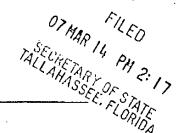
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Articles of Amendment **Articles of Incorporation** of



GALLEGOS MARBLE.COM INC

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

P04000132369
(Document number of corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporation</i> 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)
THE NEW REGISTERED AGENT WILL BE:
JOSE GALLEGOS
4800 S. PINE ISLAND RD LOT #64 - DAVIE FL 33328
THE SOLE OFFICER WILL BE:
JOSE GALLEGOS (P/V/S/T/D)
4800 S. PINE ISLAND RD LOT #64 - DAVIE FL 33328
THE NEW PRINCIPAL & MAILING ADDRESS SHALL BE:
4800 S. PINE ISLAND RD LOT #64 - DAVIE FL 3332
(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: 02-28-07	
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 the amendment(s) by the shareholders was/were sufficient for a	
The amendment(s) was/were approved by the shareholders through following statement must be separately provided for each voting separately on the amendment(s): "The number of votes cast for the amendment(s) was/were s	g group entitled to vote
(voting group)	en de la mercanione de la companya d
The amendment(s) was/were adopted by the board of directors v and shareholder action was not required.	on the state of th
The amendment(s) was/were adopted by the incorporators without shareholder action was not required.	out shareholder action and
	· 经通过 研究性 "你是我
Signature Jose a gallegos (By a director, president or other officer - if directors or offi selected, by an incorporator - if in the hands of a receiver, t appointed fiduciary by that fiduciary)	cers have not been rustee, or other court
JOSE GALLEGOS	
(Typed or printed name of person signing)	
PRESIDENT	
(Title of person signing)	

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Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in the articles, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

REGISTÉRED AGENT JOSE GALLEGOS