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**BASIC AMENDMENT
GALLARDO CONVERSIONS CORP.**

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Sep. 13 2005 09:15AM P2

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
GALLARDO CONVERSIONS CORP.**

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment adopted: CHANGE OF ARTICLE VIII

Pursuant to Article VIII of the Articles of Incorporation and the Bylaws, the Directors shall now consist of the following persons:

<u>Name</u>	<u>Title</u>
Hector Hernandez 2850 Douglas Road Suite 400 Coral Gables, FL 33134	Director, President and Secretary
Anna Christina Hernandez 2850 Douglas Road Suite 400 Coral Gables, FL 33134	Director, Vice-President

SECOND: The date of the amendment's adoption: September 12, 2005.

THIRD: Resting Articles of Incorporation remain unaltered.

FORTH: The amendment adopted was approved by the shareholders. The number of votes cast for the amendment were sufficient for approval.

Signed this 12th day of September, 2005.

Signature


Authorized Representative


Printed name

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