

Division of Corporations

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Florida Department of State
Division of Corporations
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TALLAHASSEE, FLORIDA

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
GALEAS ENTERPRISE, INC.
P05000007348**

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Pursuant to section 607-1006, Florida Statute, the Undersigned Corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: The Corporation adopted the following articles of amendment to its articles of incorporation.

ARTICLE VII: The new names and post office of the members of the board of directors and the slate of corporate officers are as follows:

**SAUL GALEAS
PRESIDENT**

**2055 NW 22ND
MIAMI FL 33142**

SECOND: The amendment was adopted by all shareholders of the corporation on this 09TH DAY OF JUNE 2011.


**SAUL GALEAS
PRESIDENT & REGISTERED AGENT**

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