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Division of Corporations

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Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : ADVANCE CORPORATE SERVICE, INC.
Account Number : I20070000146
Phone : (305) 406-3800
Fax Number : (305) 406-3999

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GALEAS ENTERPRISE, INC.

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ARTICLES OF AMENDMENT**TO****ARTICLES OF INCORPORATION****OF****GALEAS ENTERPRISE, INC.****P05000007348****FILED**
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 amendment to the articles of incorporation:

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

SAUL GALEAS
PRESIDENT

2900 N 24TH AVE APT # 4105
HOLLYWOOD, FL 33020

CARLOS A GALEAS
VICEPRESIDENT

2900 N 24TH AVE APT # 4105
HOLLYWOOD, FL 33020

MELVIN S ROMERO
TREAS

2900 N 24TH AVE APT # 4105
HOLLYWOOD, FL 33020

SECOND: The amendment was adopted by all shareholders of the corporation on the **02ND DAY OF SEPTEMBER 2011.**


SAUL GALEAS
PRESIDENT

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