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Fax Number : (850) 617-6380

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Account Name : ADVANCE CORPORATE SERVICE, INC  
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Phone : (305) 406-3800  
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GALEAS ENTERPRISE, INC.**

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2012 AUG 14 PM 2:00  
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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
GALEAS ENTERPRISE, INC.**

**P05000007348**

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 V:** The name and Florida street address of the registered agent is:

**MARIA E ACOSTA  
1250 NW 36<sup>TH</sup> ST  
MIAMI, FL 33142**

  
**MARIA E ACOSTA  
REGISTERED AGENT**

*\*\*I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation\*\**

**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:

**MARIA E ACOSTA  
PRESIDENT**

**1250 NW 36<sup>TH</sup> ST  
MIAMI, FL 33142**

**ANA MARGARITA CEBALLOS  
VICE PRESIDENT**

**1250 NW 36<sup>TH</sup> ST  
MIAMI, FL 33142**

**SECOND:** The amendment was adopted by all shareholders of the corporation on the 14<sup>TH</sup> DAY OF AUGUST, 2012.

  
**MARIA E ACOSTA  
PRESIDENT**