

Division of Corporations Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H05000134460 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)205-0380

From:

Account Name : JORGE L. GURIAN P.A.

Account Number : I20010000123 : (305)279-4101 Phone

Fax Number

: (305)279-1489

BASIC AMENDMENT

GALLERY ONE 605 - 01/05 CORP.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$43.75

Electronic Filing Menu

Corporate Filing

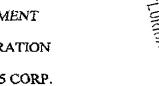
Public Access Help

5/27/2005

Page 2/2

Fax Audit Number: H05000134460 3 Account Number: I 20010000123

> ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF GALLERY ONE 605 - 01/05 CORP.



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

FIRST: Amendments adopted:

Article VII is hereby amended to read as follows: The name and address of the initial director of the corporation is as follows: Francesco Braconaro, 2100 Ponce de Leon Blvd., Suite 600, Coral Gables, FL 33134.

Article VIII is hereby amended to read as follows: The name and address for the initial officer of the corporation is as follows: Francesco Braconaro, President & Secretary, 2100 Ponce de Leon Blvd., Suite 600, Coral Gables, FL 33134.

SECOND:

The date of the amendment's adoption was May 27th, 2005.

THIRD:

Adoption of Amendment:

The amendment was adopted by the board of directors without shareholder action and shareholder action was not required.

Signed this 27th day of May, 2005.

FRANCESCO BRACONARO

PRESIDENT

Fax Audit Number: H05000134460 3 Account Number: I 20010000123