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Jun 30-05 8:05AM;

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BASIC AMENDMENT

GALLERY ONE 605 - 01/05 CORP.

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Amendment

06/30/05

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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: Marco Galbiati, 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: Marco Galbiati, President & Secretary, 2100 Ponce de Leon Blvd., Suite 600, Coral Gables, FL 33134.

SECOND: The date of the amendment's adoption was June 30th, 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 30th day of June, 2005.


FRANCESCO BRACONARO
PRESIDENT

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