

Jun 14 05 01:47p

Division of Corporations

P05000022739

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Account Name : L & I GALLO, INC.  
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BASIC AMENDMENT

SIX STARTS GENERAL SERVICE, INC

Certificate of Status	0
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Amend  
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ARTICLES OF  
AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

**SIX STARTS GENERAL SERVICE, INC.**

PURSUANT TO THE PROVISIONS OF SECTION 607.1006, FLORIDA  
STATUTES, THIS CORPORATION ADOPTS THE FOLLOWING ARTICLES OF  
AMENDMENT TO ITS ARTICLES OF INCORPORATION.

FIRST: AMENDMENT (S) ADOPTED,

CHANGE ARTICLE V: TO CHANGE THE REGISTERED  
AGENT. TO REMOVE SANDRO PALACIO AND ADD  
ANA MARIA SABATIER AS NEW REGISTERED AGENT  
LOCATED AT 7596 NW 182 TERRACE MIAMI, FL 33015

CHANGE ARTICLE VII: TO REMOVE SANDRO PALACIO AS  
PRESIDENT AND VICEPRESIDENT OF THE CORPORATION,  
AND ADD ANA MARIA SABATIER AS NEW PRESIDENT AND  
VICEPRESIDENT OF THE CORPORATION.

SECOND: IF AN AMENDMENTS PROVIDES FOR AN EXCHANGE,  
RECLASSIFICATION OR CANCELLATION OF ISSUED  
SHARES, PROVISIONS FOR IMPLEMENTING THE  
AMENDMENT IF NOT CONTAINED IN THE AMENDMENT  
ITSELF, ARE ASFOLLOWS:

THIRD: THE DATE OF EACH AMENDMENT'S ADOPTION 06/15/05

FOURTH: ADOPTION OF AMENDMENT(S) (CHECK ONE)

  X   THE AMENDMENT(S) WAS/WERE ADOPTED BY THE  
INCORPORATES WITHOUT SHAREHOLDER ACTION AND  
SHAREHOLDER ACTION WAS NOT REQUIRED.

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\_\_\_\_\_ THE AMENDMENT(S) WAS/WERE ADOPTED BY THE BOARD  
OF DIRECTORS WITHOUT SHAREHOLDER ACTION AND  
SHAREHOLDER ACTION WAS NOT REQUIRED.

\_\_\_\_\_ THE AMENDMENT(S) WAS/WERE APPROVED BY THE  
SHAREHOLDERS. THE NUMBER OF VOTES CAST FOR THE  
AMENDMENT(S) WAS/WERE SUFFICIENT FOR APPROVAL.

\_\_\_\_\_ THE AMENDMENT(S) WAS/WERE APPROVED BY THE  
SHAREHOLDERS THROUGH VOTING GROUPS.

\_\_\_\_\_ THE AMENDMENT(S) WAS/WERE ADOPTED BY THE BOARD  
OF DIRECTORS WITHOUT SHAREHOLDER ACTION AND  
SHAREHOLDER ACTION WAS NOT REQUIRED.

THE NUMBER OF VOTES CAST FOR AMENDMENT(S) WAS/WERE  
SUFFICIENT FOR APPROVAL BY

BY   
PRESIDENT/INCORPORATOR

SIGNED THIS 15 DAY OF JUNE, 2005

SANDRO PALACIO  
PRESIDENT

SIX STARTS GENERAL SERVICES, INC  
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Having been named REGISTERED AGENT, I hereby accept the appointment and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties and I am familiar with and accept the obligations of my position as REGISTERED AGENT.



ANA MARIA SABATIER

SIX STARTS GENERAL SERVICE, INC.  
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