P05000156708

# Florida Department of State

Division of Corporations

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Basic

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To:
     Division of Corporations
     Fax Number        : (850)205-0380

From:
     Account Name      : FAS-T CORP. AGENTS, INC.
     Account Number    : 071001002335
     Phone             : (305)599-0839
     Fax Number        : (305)716-0346
```

# COR AMND/RESTATE/CORRECT OR O/D RESIGN

## GALERIA INMOBILIARIA INTERNATIONAL GROUP INC.

RECEIVED 06 MAY -5 AM 8:00 DIVISION OF CORPORATIONS

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FILED
06 MAY -5 PM 2:36
SECRETARY OF STATE
TALLAHASSEE FLORIDA

**Articles of Amendment**
**to**
**Articles of Incorporation**
**of**
GALERIA INMOBILIARIA INTERNATIONAL GROUP INC.

(Name of corporation as currently filed with the Florida Dept. of State)

P05000156708

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this ***Florida Profit Corporation*** adopts the following amendment(s) to its Articles of Incorporation:

**NEW CORPORATE NAME (if changing):**

________________________________________

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

**AMENDMENTS ADOPTED**- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)

RAMON A GAVIRIA REGISTERED AGENT & VICE-PRESIDENT
6703 N. Kendall DR. # 409
Miami.FL 33156

RAFAEL A. GARCIA DIRECTOR & PRESIDENT
6703 N KENDALL DRIVE # 409
MIAMI,FL. 33156

DELETE : DIEGO L. GIL PRESIDENT
6703 N. KENDALL DRIVE # 409
MIAMI,FL.33156

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)



(continued)

**The date of each amendment(s) adoption:** 5-2-06

**Effective date if applicable:** ____________________
(no more than 90 days after amendment file date)

**Adoption of Amendment(s)** **(CHECK ONE)**

☑ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by ____________________."
(voting group)

☐ 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 adopted by the incorporators without shareholder action and shareholder action was not required.

I accept Duties as Restired Agent

Signature X [signature] May 2, 2006
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

RAMON ARTURO GAVIRIA.
(Typed or printed name of person signing)

Vice-President.
(Title of person signing)