

Florida Department of State **Division of Corporations** Public Access System

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Division of Corporations

Fax Number : (850)205-0380

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255

Phone : (305) 634-3694 : (305)633-9696 Fax Number

COR AMND/RESTATE/CORRECT OR O/D RESIGN

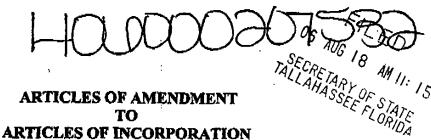
G.A.L. DESIGN & REMODELING CORP

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OF G.A.L. DESIGN & REMODELING, CORP. P05000160592

A pursuant provision of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended added or Deleted

The name of the Company is being amended to read as follows:

G.A.L. PLASTERING DESIGNERS, CORP.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption:

8/17/06.

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FOURTH: Adoption of Amendment(s) (CHECK ONE)		
Z	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 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.	
	17 August 2006 Signed this day of	
Signati		
o grace	(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)	
	OR (By a director if adopted by the directors)	
	OR	
	(By an incorporator if adopted by the incorporators)	
	JOSE GATTAMORTA	
	Typed or printed name	
	President	
	Title	