

P06000016491

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GALLERY IMPORTS, INC

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: GALLERY IMPORTS, INC.

DOCUMENT NUMBER: P06000016491

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

SANDRA HESS

(Name of Contact Person)

DEALER CONSULTING SERVICES, INC.

(Firm/ Company)

7537 NW 7 Avenue

(Address)

Miami, Florida 33150

(City/ State and Zip Code)

For further information concerning this matter, please call:

SANDRA HESS

(Name of Contact Person)

at (305) 758-9001

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Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF AMENDMENT
OF
ARTICLES OF INCORPORATION
OF
GALLERY IMPORTS, INC.

P06000016491

Pursuant to section 607-1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its Articles of Incorporation.

FIRST: The name of the corporation is Gallery Imports, Inc.

SECOND: The corporation adopted the following amendment to the articles of incorporation.

ARTICLE IV: The distribution of the company shares is as follows:

Katty Colombo
50% of the company shares

Marcelo Colombo
25% of the company shares

Juan Pflucker Rachitoff
25% of the company shares

THIRD: The amendment was adopted by the board of directors and shareholder action was not required. The date of adoption was May 19, 2007.


Marcelo Colombo
President

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