

Aug 24 07 03:20p

Dealer Consulting Service 3057580506

P.

Division of Corporations

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Florida Department of State  
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GALLERY IMPORTS, INC

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T. Roberts AUG 27 2007

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Aug. 24, 2007

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H070002104003

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

(Area Code & Daytime Telephone Number)

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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

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H070002104003

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:

Carlos A. Vargas  
50% of the company shares

Marcelo Colombo  
25% of the company shares

Katty Colombo  
25% of the company shares

ARTICLE VII: The names and post office of the members of the board of directors and the state of corporate officers are as follows:

**DELETE:**

Juan M. Pflucker Rachitoff  
440 Santander 12  
Coral Gables, Florida 33134

**CHANGE FROM VICE PRESIDENT TO SECRETARY:**

Katty Colombo  
14793 SW 132<sup>nd</sup> Avenue  
Miami, Florida 33186

**ADD AS VICE PRESIDENT:**

Carlos A. Vargas  
14793 SW 132<sup>nd</sup> Avenue  
Miami, Florida 33186

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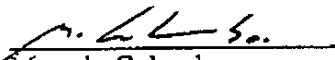
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THIRD: The amendment was adopted by the board of directors and shareholder action was not required. The date of adoption was August 7, 2007.

  
Marcelo Colombo  
President

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