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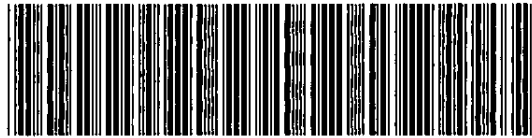
(Business Entity Name)

(Document Number)

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10 APR 16 PM 2:47
CLERK OF STATE
TALLAHASSEE, FLORIDA

ALFRED F. WYTENBACH, P.A.

1430, SOUTH OCEAN BOULEVARD,
LAUDERDALE-BY-THE-SEA, FL33062

Phone: 954-560-5665 Facsimile: 954-337-0709 Email: usa4real@aol.com

April 9, 2010

VIA FEDERAL EXPRESS

Department of State
Division of Corporations
Corporate Filings
2661 Executive Center Circle
Tallahassee, FL 32301

RE: GALLERIA REALTY, INC.

Dear Sir:

Enclosed please find the original and one (1) copy of the Articles of Amendment to the Articles of Incorporation for GALLERIA REALTY, INC.

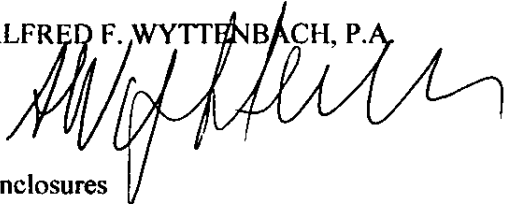
Also enclosed please find check in the amount of \$35.00 for filing fees.

Please return the certified copy of the Articles of Amendment to the above address via Federal Express. Enclosed are a completed Airbill and a Federal Express envelope for your convenience.

Thank you for your prompt attention.

Yours truly,

ALFRED F. WYTENBACH, P.A.



Enclosures

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF
GALLERIA REALTY, INC.**

Alfred F. Wytenbach, President and Secretary of GALLERIA REALTY, INC. (the "Corporation"), does hereby certify that on April 9, 2010, by Resolutions duly adopted pursuant to the provisions of §607.1006, Florida Statutes (1997), the Corporation was authorized to and hereby adopts the following Articles of Amendment to its Articles of Incorporation:

1. ARTICLE I .NAME OF CORPORATION is hereby deleted and shall no longer be in force and effect; and in its place instead the following is inserted:

ARTICLE I - NAME OF CORPORATION

The name of the corporation shall be "**ULTRA LUXURY PROPERTIES, INC.**"

The foregoing Amendment to the Articles of Incorporation of **GALLERIA REALTY, INC.** and each component thereof was approved by shareholders, holding of record at the time of such approval, 100% of the Company's issued and outstanding voting capital stock and by the corporation's Board of Directors on April 9, 2010. Such vote was sufficient for approval of the Amendment, and each of its component parts, by the corporation's shareholders.

IN WITNESS WHEREOF, the President / Secretary of the undersigned **GALLERIA REALTY, INC.** has executed this Articles of Amendment of the Articles of Incorporation of **GALLERIA REALTY, INC.**

On this 10 Day of April 9, 2010

By:

GALLERIA REALTY, INC.


Alfred F. Wytenbach, President

Attest by:


Alfred F. Wytenbach, Secretary

FILED
10 APR 16 PM 2:47
CLERK OF CIRCUIT COURT
JACKSONVILLE, FLORIDA

ACKNOWLEDGMENT

STATE OF FLORIDA

COUNTY OF BROWARD

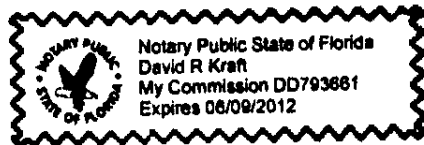
BEFORE ME, personally appeared Alfred F. Wytttenbach, who is

☐ personally known to me, or

☐ did produce FLORIDA DRIVER'S LIC. as identification

Alfred F. Wytttenbach, President, Secretary of the above named GALLERIA REALTY, INC., a Corporation, and he acknowledged to and before me that he executed such instrument as such President and Secretary, of said corporation for the purposes therein expressed by due and regular corporate authority, and that said instrument is the free act and deed of said corporation and they did not take an oath.

WITNESS, my hand and official seal this 10 day of April, 2010.



A handwritten signature in black ink, appearing to read "David R Kraft", written over a horizontal line.

Notary Public

DAVID R KRAFT

Print Name

My Commission Expires: