Division of Corporations Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H110000050513)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)617-6380

From:

Account Name : EXPRESS CORPORATE FILING SERVICE INC.

Account Number: I20000000146 : (305)444-4994 Fax Number : (305)444-4977

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

Email Address:

COR AMND/RESTATE/CORRECT OR O/D RESIGN KERALA GALLERY ENTERTAINMENT, CORP

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing Menu

Help

## ARTICLES OF AMENDMENT

TO

## ARTICLES OF INCORPORATION

OF

## KERALA GALLERY ENTERTAINMENT, CORP

Pursuant to section 607-1006, Florida Status, the Undersigned Corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: The Corporation adopted the following amendment to the articles of incorporation:
ONE PLANET WORLD ORGANIZATION, CORP

ARTICLE II: The post office new address of the principal office of the corporation in the State of Florida is: 2520 SW 22<sup>ND</sup> STREET - UNIT 2-316 - MIAMI, FL 33145

ARTICLE VI: The new board of directors are;

PAULO S MARCEDO

2520 SW 22<sup>ND</sup> STREET-UNIT 2- 316

PRESIDENT

MIAMI, FL 33145

THIRD: The amendment was adopted by all shareholders of the corporation, on the 18 DAY OF JANUARY 6, OF 2011

PAULO S MACEDO

PRESIDENT