

**P11000092511**

Florida Department of State  
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NOV 13 2012

**T. BROWN**

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ARTICLES OF AMENDMENT  
OF  
ARTICLES OF INCORPORATION  
OF  
GALMER, CORP  
(Present Name)

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(Document number of corporation (if known))

Pursuant to provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

**FIRST:** Amendment(s) adopted: (Indicate article number(s) being amended, added, deleted)

**ARTICLE VI - OFFICERS AND/OR DIRECTORS**

The initial officer(s) and/or director(s) of the corporation are:

Title: PD  
JOSE ALEJANDRO GALIANO CARDENAS  
3775 TURTLE RUN BLVD. APT. 1424  
CORAL SPRINGS, FL 33067

Title: VP  
FREDDY J MERCADO  
1160 ISLAND SHORE LANE APT. 318  
HEATHROW, FL 32746

Title: Secretary  
PEDRO ENRIQUE LAGUADO SANCHEZ  
3775 TURTLE RUN BLVD. APT. 1424  
CORAL SPRINGS, FL 33067

**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: 11/13/2012

**FOURTH:** Adoptions of amendment(s) *Check one*

\_\_\_\_\_ The date of each amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

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- \_\_\_\_\_ The amendment(s) was/were adopted by the Board of Directors without shareholder action and shareholder action was not required.
- X   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 a voting group.

(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)

Signed this: November 13, 2012.

By: \_\_\_\_\_

(Chairman or Vice Chairman of the Board of Directors, Presidents or other officer if adopted by the shareholders) Or (A director of Incorporator if adopted by the directors of incorporators)

**JOSE ALEJANDRO GALIANO CARDENAS**

\_\_\_\_\_  
(Type or print name)

**President**

\_\_\_\_\_  
(Title)

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