

**P120000001380**

**Florida Department of State  
Division of Corporations  
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
GLANDALE HOLDINGS, INC.**

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May 17, 2012

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

GLANDALE HOLDINGS, INC.  
2721 EXECUTIVE PARK DRIVE  
SUITE 4  
WESTON, FL 33331

SUBJECT: GLANDALE HOLDINGS, INC.  
REF: P12000001380

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

You failed to make the correction(s) requested in our previous letter.

If shareholder approval was not required, a statement to that effect must be contained in the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Teresa Brown  
Regulatory Specialist II

FAX Aud. #: H12000132746  
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**ARTICLES OF AMENDMENT TO THE ARTICLES OF  
INCORPORATION OF  
GLANDALE HOLDINGS, INC.**

Pursuant to Chapters 607.1003 and 607.1006 of the Florida Business Corporation Act, the Articles of Incorporation of GLANDALE HOLDINGS, INC., a Florida corporation (the "Corporation"), are hereby amended according to these Articles of Amendment:

**FIRST:** The name of the Corporation is GLANDALE HOLDINGS, INC.

**SECOND:** ARTICLE VII of the Articles of Incorporation of the Corporation is amended in its entirety as follows:

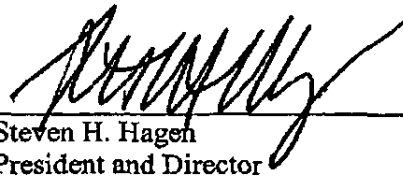
**ARTICLE VII**

The officers and directors of the corporation are:

Steven H. Hagen	Director, President
Arnold Glanz	Vice President
Martha Bastidas	Vice President

**THIRD:** The foregoing amendment was adopted by written consent of the Board of Directors of the Corporation, in accordance with Chapters 607.1003 and 607.0821 of the Florida Statutes, on May 16, 2012, constituting a sufficient number of director votes to approve the amendment and shareholder approval is not required.

IN WITNESS WHEREOF, the undersigned has executed this instrument effective the 16<sup>th</sup> day of May, 2012.

  
Steven H. Hagen  
President and Director

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