

P98000097184

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

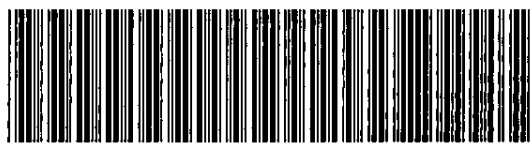
(Business Entity Name)

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@ 12/21/11

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: GALLEON BEACH CORPORATION

DOCUMENT NUMBER: P98000097184

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Fernando M. Socol, Esq

Name of Contact Person

Negocios en USA

Firm/ Company

201 S. Biscayne Blvd., Ste 905

Address

Miami, FL 33131

City/ State and Zip Code

gardila@negocios-enusa.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Fernando M. Socol

Name of Contact Person

at (786) 272-7100

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

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| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
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Certified Copy
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(Additional Copy | <input type="checkbox"/> \$52.50 Filing Fee
Certificate of Status
Certified Copy
is enclosed) |
|---|---|--|--|

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

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
GALLEON BEACH CORPORATION

Pursuant to the provisions of Section 607.1006, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

RESOLVED that

FIRST: The followings shall be removed as VD of the aforementioned company:

MAZZEA, Pablo E.
8925 Collins Ave., Apt 8^a
Surfside, FL 33154

MAZZEA, Gustavo A.
8925 Collins Ave., Apt 8^a
Surfside, FL 33154

MAZZEA, Javier Alberto
8925 Collins Ave., Apt 8^a
Surfside, FL 33154

SECOND: The following shall be removed as Registered Agent of the aforementioned company

ROUSSO, Mark E
3440 Hollywood Blvd, Ste 360
Hollywood, FL 3302

THIRD: The following shall be added as Registered Agent of the aforementioned company:

ROTH, Leonardo A.
201 S. Biscayne Blvd., Ste 905
Miami, FL 33131

The date of the Amendment's adoption was December 15, 2011.

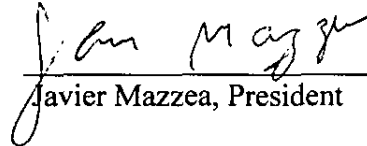
FORTH: The Amendment was adopted by the Board of Directors without shareholder action

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and shareholder action was not required.

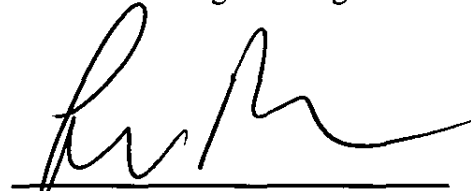
Signed this.15th day of December, 2011.

GALLEON BEACH CORPORATION



Javier Mazzea, President

I hereby am familiar with the duties and responsibilities as registered agent for said corporation:



By: Leonardo A. Roth
Registered Agent

Prepared By:
Fernando M. Socol, Esq.
201 S Biscayne Blvd, Ste 905
Miami, FL 33131
Tel: (786) 272-7100
Fl. Bar No : 274010