

VI 7357

Florida Department of State
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COR AMND/RESTATE/CORRECT OR O/D RESIGN GEROGARI DISPLAY MANUFACTURE, CORP.

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

GEROGARI DISPLAY MANUFACTURE CORP.

V17357

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

FIRST: Amendment(s) adopted:

ARTICLE IX.-

Directors

German Galvez (Added)
7830 Camino Real # K105
Miami, FL 33143

Jeshica M. Niedda (Added)
560 NW 109 Ave # 5
Miami, FL 33172

ARTICLE X.-

Officers

Name	Address	Title	
Christopher Galvez	560 NW 109 Ave # 5. Miami FL, 33172	Secretary	(Added)

ARTICLE XI.-

Stockownership

Name	Address	Number of Shares	
German Galvez	7830 Camino Real # K105 Miami, FL 33143	45	(Added)
Christopher Galvez	560 NW 109 Ave # 5 Miami, FL 33172	10	(Added)
Jeshica M. Niedda	560 NW 109 Ave # 5 Miami, FL 33172	55	(Deleted)

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if no contained in the amendment itself, are as follows:

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THIRD : The date of each amendment's adoption: 06/23/2014

FOURTH : Adoption of Amendment(s) (check one)

- ☒ 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 voting groups.

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 _____

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 23 day of June, 2014.

Signature x [Signature]

(By the Chairman or Vice Chairman of the board of Directors,
President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

JESHICA M. NIEDDA

Typed or printed name

PRESIDENT

Title