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Knott, Consoer, Ebelini
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A T T O R N E Y S - A T - L A W

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December 30, 2010

Division of Corporations
ATTN: Amendment Section
Post Office Box 6327
Tallahassee, FL 32314

RE: Amendment to Articles of Incorporation of Galeana European Imports, Inc.

Dear Sir or Madam:

Please find enclosed the original Articles of Amendment to the Articles of Incorporation of Galeana European Imports, Inc. for filing with your office. In addition, I am enclosing a check in the amount of Thirty-Five and No/100 Dollars (\$35.00) representing the filing fee associated with the enclosed amendment.

If you have any questions or wish to discuss this matter further, please do not hesitate to contact me. Thank you for your attention and assistance with this matter.

Cordially yours,

KNOTT, CONSOER, EBELINI
HART & SWETT, P.A.



George H. Knott

GHK/sdb
Enclosures

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
GALEANA EUROPEAN IMPORTS, INC.

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Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment to its Articles of Incorporation:

FIRST: The following amendment to the Articles of Incorporation of Galeana European Imports, Inc. is hereby amended to provide:

ARTICLE VIII.

INITIAL DIRECTORS: The names and addresses of the initial directors who shall hold office for the first year of existence of the corporation or until their successors have been elected and qualified are:

<u>NAME</u>	<u>ADDRESS</u>
Carl F. Galeana	14375 S. Tamiami Trail Fort Myers, FL 33912-8943
Frank H. Galeana, Jr.	14375 S. Tamiami Trail Fort Myers, FL 33912-8943
Roseann Galeana McBain	14375 S. Tamiami Trail Fort Myers, FL 33912-8943

SECOND: The foregoing amendment was adopted on December 27, 2010.

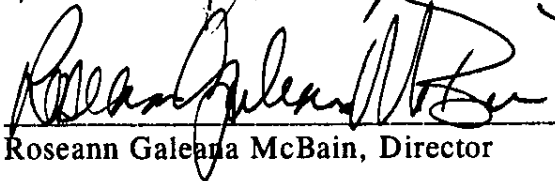
THIRD: The amendment was approved by the shareholders. The number of votes case for the amendment were sufficient for approval.



Carl F. Galeana, Director



Frank H. Galeana, Jr., Director



Roseann Galeana McBain, Director