

J71421

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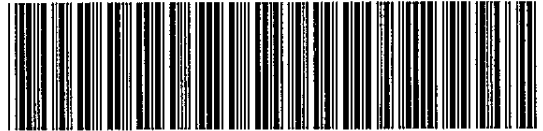
(Business Entity Name)

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Amend

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05 JUL 18 PM 4:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Requester's Name

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Gutman Properties Inc
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

- Walk in Pick up time Certified Copy
 Mail out Will wait Photocopy Certificate of Status

NEW FILINGS

- Profit
 Not for Profit
 Limited Liability
 Domestication
 Other

AMENDMENTS

- Amendment
 Resignation of R.A., Officer/Director
 Change of Registered Agent
 Dissolution/Withdrawal
 Merger

OTHER FILINGS

- Annual Report
 Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
 Limited Partnership
 Reinstatement
 Trademark
 Other

Examiner's Initials

**ARTICLES OF AMENDMENT TO
THE ARTICLES OF INCORPORATION
FOR GUTMAN PROPERTIES, INC.**

FILED

05 JUL 18 PM 4:51

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

These Articles of Amendment amend the Articles of Incorporation of GUTMAN PROPERTIES, INC., a Florida corporation ("Corporation"), which were originally filed on May 6, 1987 shall be effective upon filing with the Office of the Secretary of State of the State of Florida.

RECITALS:

GENA GUTMAN and SALOMON GUTMAN were the sole shareholders, officers and directors of GUTMAN PROPERTIES INC. (the "Corporation"). SALOMON GUTMAN passed away on May 19, 2003. Article VIII of the existing Articles require the Corporation to be managed by a Board of Directors of not less than two (2) directors. GENA GUTMAN, being the sole shareholder deems it in the best interest of the Corporation that the Articles be amended to permit the Corporation to be managed by a Board of Directors of not less than one (1) Director.

AMENDMENT:

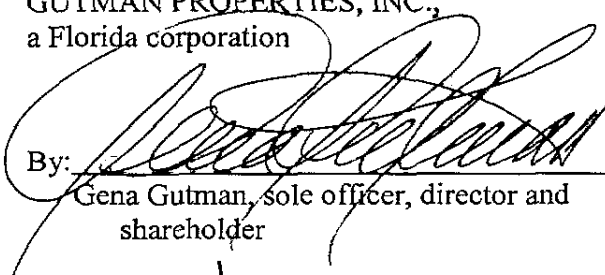
NOW, THEREFORE, the Article VIII of the Articles is hereby amended to provide that, notwithstanding anything to the contrary contained in the Articles:

The Corporation shall be managed by a Board of Directors of not less than one (1) Director.

The undersigned hereby certifies that this Amendment was unanimously approved by all the directors, and the sole stockholder, of Gutman Properties, Inc.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment to the Articles of Incorporation of GUTMAN PROPERTIES, INC.

GUTMAN PROPERTIES, INC.,
a Florida corporation

By: 
Gena Gutman, sole officer, director and
shareholder

Dated: July 12, 2005