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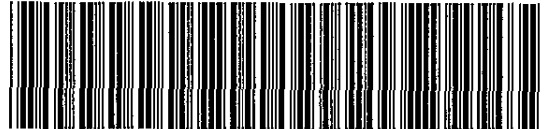
(Business Entity Name)

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*AOR
3/10/05*

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Gamma Construction, Inc.

- ☐ Art of Inc. File
- ☐ LTD Partnership File
- ☐ Foreign Corp. File
- ☐ L.C. File
- ☐ Fictitious Name File
- ☐ Trade/Service Mark
- ☐ Merger File
- ☒ Art. of Amend. File
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- ☐ Dissolution / Withdrawal
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- ☐ Certificate of Fictitious Name
- ☐ Corp Record Search
- ☐ Officer Search
- ☐ Fictitious Search
- ☐ Fictitious Owner Search
- ☐ Vehicle Search
- ☐ Driving Record
- ☐ UCC 1 or 3 File
- ☐ UCC 11 Search
- ☐ UCC 11 Retrieval
- ☐ Courier

Signature

Requested by:

Name SP Date 3/10/05 Time 10:20

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ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
GAMMA CONSTRUCTION, INC.

FILED
05 MAR 10 PM 3:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, TYLER M. STEVENS, President and Secretary of GAMMA CONSTRUCTION, INC. hereby certifies that:

1. He is the President and Secretary of GAMMA CONSTRUCTION, INC., a Florida corporation, whose Articles of Incorporation were filed with the Department of State, State of Florida, on December 8, 1999.

2. The following amendment to the Articles of Incorporation was unanimously adopted by the Board of Directors, and approved by the Shareholders, at a special meeting at which all of the Directors and Shareholders were present and voting throughout, duly called for the purpose of adopting this Amendment and held on March 1, 2005.

3. There are 100 shares of common stock issued and outstanding. All of said issued and outstanding shares are entitled to vote, and all of the shares entitled to vote, voted for the Amendment.

4. Article I of the Articles of Incorporation is hereby amended in its entirety to read as follows:

"ARTICLE I - NAME

The name of this Corporation shall be:

"GAMMA UNDERGROUND, INC."

IN WITNESS WHEREOF, the undersigned President and Secretary of the Corporation have executed these Articles of Amendment this 2nd day of March, 2005.



TYLER M. STEVENS, President



TYLER M. STEVENS, Secretary