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GAMAR ENTERPRISES, INC.

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SECRETARY OF STATE
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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
GAMAR ENTERPRISES, INC.
(Document Number 438896)**

FILED
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SECRETARY OF STATE
TALLAHASSEE FLORIDA

Pursuant to Section 607.1006 of the Florida Statutes, the Articles of Incorporation of **GAMAR ENTERPRISES, INC.**, a Florida corporation (the "Corporation"), are hereby amended according to these Articles of Amendment:

FIRST: The name of the Corporation is **GAMAR ENTERPRISES, INC.**

SECOND: Article IV of the Articles of Incorporation of the Corporation is amended in its entirety to read as follows.

ARTICLE IV

The number of shares the Corporation is authorized to issue is 500 Class A Voting and 500 Class B Non-Voting and all classes of shares of the Corporation (including Class A Voting and Class B Non-Voting shares) shall confer identical rights to distribution and liquidation proceeds.

THIRD: This Amendment to the Articles of Incorporation was duly adopted pursuant to Section 607.1003 of the Florida Business Corporation Act by the unanimous resolution of the Board of Directors and the holders of all of the issued and outstanding shares of common stock of the Corporation, effective as of the close of business on the 30th day of October, 2006.

FOURTH: This amendment was approved by all of the shareholders of the Corporation. The number of votes cast for the amendment was sufficient for approval.

IN WITNESS WHEREOF, the undersigned has executed this instrument the 30th day of October, 2006.


Marcello Ghelardi, President