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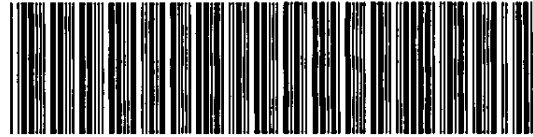
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FILED
14 MAY 14 PM 11:32
TALLAHASSEE, FLORIDA

RW
MAY 27 2014

R. WHITE

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May 7, 2014

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

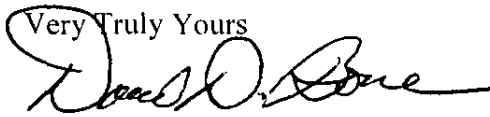
RE: Gingerich Glass and Aluminum, Inc.
Articles of Amendment to Articles of Incorporation

To whom it may concern:

Please find enclosed the Articles of Amendment to Articles of Incorporation changing name to Gingerich Consulting, Inc.. I am also enclosing a check for \$35 for the filing fee for this.

Thank you.

Very Truly Yours



David D. Bone
DDB/akd

ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION
OF
GINGERICH GLASS AND ALUMINUM, INC.

FILED
14 MAY 14 AM 11:32
SARASOTA COUNTY, FLORIDA
GALLAHUSSEE, FLORIDA

The undersigned, as the officer of the corporation authorized to execute this document, hereby certifies as follows:

At a special joint meeting of the Board Of Directors and the shareholders of this corporation, called and held according to the applicable provisions of the laws of Florida and this corporation's bylaws, on April 2, 2014, at which meeting all of the members of the Board Of Directors and all of the stockholders of record holding a majority of the issued and outstanding stock in this corporation were present, and the following resolution was unanimously adopted:

It is hereby resolved, by the Board Of Directors and the shareholders of Gingerich Glass and Aluminum, Inc., that the said Board Of Directors and shareholders deem it advisable, and hereby declare it to be advisable that the Articles Of Incorporation of Gingerich Glass and Aluminum, Inc. be amended to change the corporate name from Gingerich Glass and Aluminum, Inc. to Gingerich Consulting, Inc.

In witness whereof, these Articles Of Amendment are being executed and filed, by the authorized corporate officer, on behalf of the corporation.

Ervin Gingerich
Corporate Officer

Ervin Gingerich
(Corporate Officer - Printed Or Typed Name)

State Of Florida
County Of Sarasota

On May 9, 2014, the above named corporate officer of Gingerich Glass and Aluminum, Inc., who is personally known to me, or produced a Florida driver's license as identification, personally appeared before me at the time of notarization, and, after being given the oath, acknowledged signing these Articles Of Amendment To The Articles Of Incorporation Of Gingerich Glass and Aluminum, Inc..

Ann K. Downer
Notary Public

