

L 02 0000 18191

Professional Accounting & Tax Solutions, Inc.
499 E. Palmetto Park Rd. Suite 207
Boca Raton, FL 33432
Tel: (561)-338-5158
Fax: (561)-338-5081

TRANSMITTAL LETTER

September 16, 2002

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

700007894077--5
-09/20/02--01043--017
*****35.00 *****35.00

REF: AMENDMENT TO THE ARTICLES OF INCORPORATION OF GAFILMER LLC

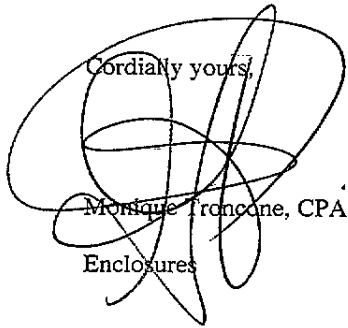
Dear Clerk:

L02-18191

Enclosed is the original and one (1) copy of the articles of Amendment to the Articles of incorporation for the above referenced corporation. Accordingly, the filing fee is enclosed.

Please return all correspondences concerning this matter to the above address. Additionally, should you need to call someone concerning this matter, please call the undersigned at the above telephone number.

Cordially yours,



Monique Franccone, CPA, PA

Enclosures

WLC/10

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 OCT 10 PM 4:44



Professional Accounting & Tax Solutions, Inc.
499 E. Palmetto Park Rd. Suite 207
Boca Raton, FL 33432
Tel: (561)-338-5158
Fax: (561)-338-5081

TRANSMITTAL LETTER

September 27, 2002

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 OCT 10 PM 4:44

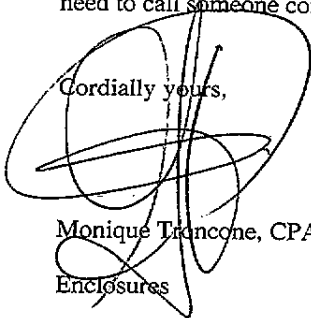
REF: AMENDMENT TO THE ARTICLES OF INCORPORATION OF GAFILMER LLC

Dear Clerk:

Enclosed is the original and one (1) copy of the articles of Amendment to the Articles of incorporation for the above referenced corporation. Accordingly, the filing fee is enclosed.

Please return all correspondences concerning this matter to the above address. Additionally, should you need to call someone concerning this matter, please call the undersigned at the above telephone number.

Cordially yours,


Monique Trancone, CPA. PA

Enclosures



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

September 24, 2002

PROFESSIONAL ACCOUNTING & TAX SOLUTIONS, INC.
499 E. PALMETTO PARK RD., SUITE 207
BOCA RATON, FL 33432

SUBJECT: GAFILMER LLC
Ref. Number: L02000018191

We have received your document for GAFILMER LLC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The form you submitted is for a corporation rather than for an LLC. Please complete and return the enclosed correct form.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6958.

Lee Rivers
Document Specialist

Letter Number: 302A00054131

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 OCT 10 PM 4:44



FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State

October 3, 2002

MONIQUE TRONCONE, CPA, PA
PROFESSIONAL ACCOUNTING & TAX SOLUTIONS
499 E. PALMETTO PARK RD. SUITE 207
BOCA RATON, FL 33432

SUBJECT: GAFILMER LLC
Ref. Number: L02000018191

We have received your document for GAFILMER LLC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Thank you for returning the correct form. Unfortunately, you neglected to state what amendment you would like to make. In the space provided under the "Second" article, please state specifically what amendment you would like to make.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6958.

Lee Rivers
Document Specialist

Letter Number: 302A00055622

02 OCT 10 9 41 AM '02

PH

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

GAFIMER LLC.

(Present Name)

(A Florida Limited Liability Company)

FIRST: The date of filing of the articles of organization was 07/18/02

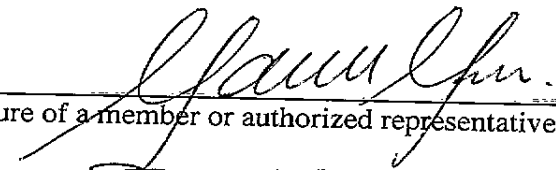
SECOND: The following amendment(s) to the articles of organization was/were
Adopted by the limited liability Company:

THIRD: Amendment(s) adopted: (Article number III BEING
amended, added)

PRESIDENT: MARGARITA FILMER

DIRECTOR/MANAGER: MARGARITA FILMER

Dated 10/01, 2002.



Signature of a member or authorized representative of a member

President

Typed or printed name of signee

02 OCT 10 PM 4:44

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS