

MAY. 16. 2006 9:59AM

NO 6000001933

Florida Department of State
Division of Corporations
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(((H06000134810 3)))

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To:
Division of Corporations
Fax Number : (850) 205-0360

From:
Account Name : YOUR CAPITAL CONNECTION, INC.
Account Number : I20000000257
Phone : (850) 224-8870
Fax Number : (850) 224-7047

COR AMND/RESTATE/CORRECT OR O/D RESIGN

GIA DEVELOPMENT INTERNATIONAL, INC.

Certificate of Status	0
Certified Copy	1
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RECEIVED

06 MAY 16 AM 8:00

DIVISION OF CORPORATIONS

SECURITIES DIVISION
TALLAHASSEE, FLORIDA

06 MAY 16 PM 3:04

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Amend
38

MAY 16 2006 9:30AM
H06000134810

CAPITAL CONNECTION

NO. 7756 P. 2/3

Articles of Amendment
to
Articles of Incorporation
of

FILED

06 MAY 16 PM 3:04

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

GTA Development International, Inc.
(Name of corporation as currently filed with the Florida Dept. of State)

NO 6000001933

(Document number of corporation (if known))

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

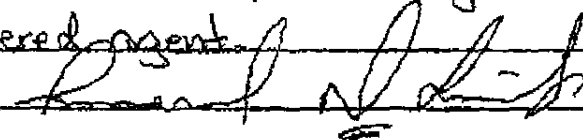
(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Article 8 - Remove Lillian Harrison as V.P. and
add Jeffrey Middleton as V.P. 2921 Orlando Dr.,
Sanford, FL 32273.

Article 11 - Remove Lillian Harrison as Registered
Agent and replace with Samuel Smith at address
below

I hereby accept the appointment as registered agent
and agree to act in this capacity. I further agree to
comply with the provisions of all Statutes relative to
the proper and complete performance of my duties, and
I am familiar with and accept the obligations of my
position as registered agent.



Samuel Smith, 2921 Orlando Drive Sanford, FL 32273 as RA.

(Attach additional pages if necessary)
(continued)


H06000134810

The date of adoption of the amendment(s) was: 5/1/06

Effective date if applicable: 5/1/06
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

- The amendment(s) was (were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
- There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.

Signature 
 (By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

SAMUEL D. SMITH
 (Typed or printed name of person signing)

President
 (Title of person signing)

FILING FEE: \$35