

Div

MAY. 26. 2006 8:22AM

CAPITAL CONNECTION

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NO6000001933

Florida Department of State
Division of Corporations
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(((H06000144218 3)))

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To:

Division of Corporations
Fax Number : (850)205-0380

From:

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

06 MAY 26 PM 12:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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COR AMND/RESTATE/CORRECT OR O/D RESIGN

GIA DEVELOPMENT INTERNATIONAL, INC.

RECEIVED

06 MAY 26 AM 8:00

DIVISION OF CORPORATIONS

Certificate of Status	0
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*Amend on 5-26-06 *Derek Boyer*

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Articles of Amendment
to
Articles of Incorporation
of

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

NDL000001933

(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 V - Change title for Jeffrey Middleton to
Vice President/Director

- Change spelling of Steven Smith to
Stephen Smith

- Change title for Stephen Smith to
Secretary/Director

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(Attach additional pages if necessary)
(continued)

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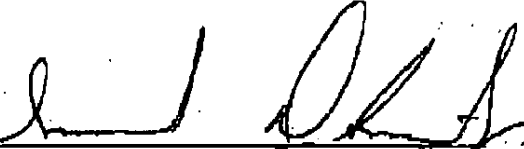
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The date of adoption of the amendment(s) was: 5/1/06

Effective date if applicable: _____
(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)

Pres.
 (Title of person signing)

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