

P00000046261

1031 PROPERTY EXCHANGE INC.

5517 Van Dyke Road • Lutz, FL 33558

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

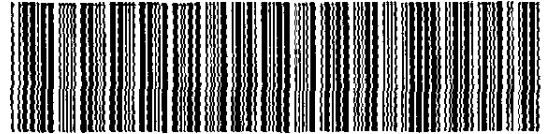
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

06 JAN 20 AM 11: 25

FILED

01/20/06--01020--018 *25.00

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
GMG CONSULTING, INC.

FILED
06 JAN 20 AM 11:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

GMG CONSULTING, INC., a Florida profit corporation, hereby files these Articles of Amendment with the Secretary of State of the State of Florida under the authority of 607.181 and 607.1006, Florida Statutes and states as follows:

1. The name of this corporation is GMG CONSULTING, INC.
2. Article I of the Articles of Incorporation of this Corporation is hereby deleted in its entirety, and the following Article I is hereby substituted in lieu thereof:

ARTICLE I

The name of this Corporation shall be: GARY GARRETT, P.A.

The within Articles of Amendment were approved by resolution duly adopted by all of the Shareholders of this Corporation and by all of the Directors of this Corporation on the 10th day of January, 2006.

IN WITNESS WHEREOF, these Articles of Amendment are executed to be effective the 10th day of January, 2006.

GMG CONSULTING, INC.

By: Gary Garrett
Gary Garrett
President

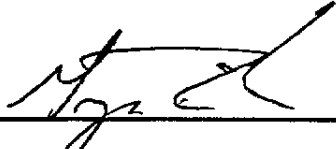
ATTEST:

Al B. Anderson
Secretary

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

Before me, personally appeared Gary Garrett, President of GMG Consulting, Inc. to me well known and known to be the person described in and who did not take an oath, and who executed the foregoing Articles of Amendment who acknowledged before me the execution of same freely and voluntarily as such officer for the purposes therein expressed, and the said instrument is the act and deed of said corporation.

IN WITNESS WHEREOF, I have set my hand and official seal in the said County and State, this 18th day of January, 2006.



Notary Public

