

P.00000091529

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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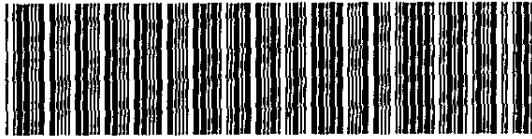
(Business Entity Name)

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
05 OCT -4 PM 4:14

Amendment

10/10/05

Dc

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: GSG Services, Inc.

DOCUMENT NUMBER: PO000000 915299

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

FRIEDA WAGNER
(Name of Contact Person)

GSG Services Inc
(Firm/ Company)

6279 WARREN ST
(Address)

ST. AUR. IL 60964
(City/ State and Zip Code)

For further information concerning this matter, please call:

FRIEDA WAGNER at (815) 932-8997
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$35 Filing Fee
- \$43.75 Filing Fee & Certificate of Status
- \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)
- \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

QSG Services, Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

P000000 91529

(Document number of corporation (if known))

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

05 OCT -4 PM 4:14

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

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

OFFICERS CHANGED TO FRIEDA WAGLE / P/S/T/D

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
GSG SERVICES, INC.**

PURSUANT TO THE PROVISIONS OF SECTION 607.1006, FLORIDA STATUTES, THIS COORPORATION ADOPTS THE FOLLOWING ARTICLES OF AMENDMENTS TO ITS ARTICLES OF INCORPORATION:

FIRST: THE OFFICERS OF THE CORPORATION SHALL BE:

**PRESIDENT: FRIEDA WAGNER
SECRETARY: FRIEDA WAGNER
TREASURER: FRIEDA WAGNER**

WHOSE ADDRESSES SHALL BE THE SAME AS THE PRINCIPAL ADDRESS OF THE CORPORATION.

SECOND: THE DIRECTOR OF THE COORPORATION SHALL BE:

FRIEDA WAGNER

WHOSE ADDRESS SHALL BE THE SAME AS THE PRINCIPAL ADDRESS OF THE CORPORATION.

THIRD: THE MAOLING ADDRESS OF THE CORPORATION SHALL BE 6279 WARREN STREET, ST. ANNE, IL 60964.

FOURTH: THE DATE OF THIS AMENDMENT SHALL BE 1 OCTOBER 2005.

FIFTH: THE AMENDMENT WAS APPROVED BY THE SHAREHOLDERS. THE NUMBER OF VOTES CAST FOR THE

AMENDMENT WAS SUFFICIENTT FOR APPROVAL.

SIXTH: THE AMENDMENT SHALL BE EFFECTIVE UPON THE FILING OF THESE ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION WITH THE SECRETARY OF STATE OF FLORIDA.

SIGNED THIS 1 OF OCTOBER 2005.

FRIEDA L. WAGNER, PRESIDENT

The date of each amendment(s) adoption: 10/1/05

Effective date if applicable: 10/1/05
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

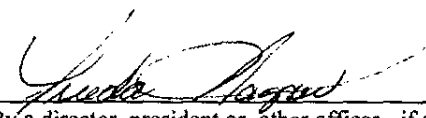
The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
(voting group)

The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

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

Feida Wagnee
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35