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DAVID C. LEVENREICH ATTORNEY AND COUNSELOR AT LAW

ALSO ADMITTED TO PRACTICE IN THE STATE OF TEXAS 406 SOUTH PROSPECT AVENUE CLEARWATER, FLORIDA 33755

TELEPHONE: (727) 441-8485 FACSIMILE: (727) 441-4558

July 28, 2003

Florida Department of State Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

Re: Gems Service, Inc. / Five Delta Fox, Inc.

Dear Sir or Madam:

Enclosed please find an original and one (1) copy of the Articles of Amendment to Articles of Incorporation of Gems Service, Inc. for the above-referenced corporation. Also enclosed is my check in the amount of \$43.75 made payable to "Florida Department of State" to cover the fees as follows:

\$35.00 - Amendment of record fee

<u>8.75</u> - Certified copy

\$43.75 - Total

Please return the certified copy of the Articles of Amendment to Articles of Incorporation of Gems Service, Inc. to me at the above address. Thank you for your assistance in this matter.

DCL:tlk

cc: Gary Eng, President, via facsimile w/enclosure

Enclosures



ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION BY SOLE STOCKHOLDER AND DIRECTOR OF GEMS SERVICE, INC.

The undersigned, as President and Secretary of GEMS SERVICE, INC., does hereby certify that the Amendment provided for herein was adopted by the stockholder and director on the $2\sqrt{14}$ day of 2003.

- 1. Name of Corporation: GEMS SERVICE, INC...
- 2. Amendment Adopted: Article I of the Articles of Incorporation is hereby amended to read as follows:

"The name of this corporation is FIVE DELTA FOX, INC."

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment on the Atm day of Dow , 2003.

By: GARY ENG President

Attest:

GARY ENG, Secretar

STATE OF FLORIDA COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this 24^{rd} day of 04, 2003, by GARY ENG, as president and secretary of GEMS SERVICE, INC., who is personally known to me.

Printed Name of Notary Juff

Notary Public Serial # of Notary

CC895829

JEFF C. SPROAT

Difference Public - State of Plantage

Not Commission Expline Dec 14. 2005

Commission # OCE99029