P0100009811

From This portion can be removed for Recipient's records.	
Date 7 P FedEx Tracking Numb	er 818253501489
Sender's Name	Phone
Company D & D ACCOUNTING &	TAX SERV
Address 1400 A 10TH ST	
CON N PALM BEACH	Dept/Roor/Suke/Roo

100003630741--0 -02/02/01--01001--007 *****35.00 ******35.00

FILED
OI JAN 31 PM 1: 07
SECRETARY OF STATE
TALLAHASSEE, FLORID

A OS OS SING

8. PAYNE FEB 2 = 2001

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION

FILED

OI JAN 31 PM 1: 07

SECRETARY OF STATE
TALLAHASSEE

P.		•	IALLAHASSE	E. FLORI	Ε 54
GATEWAY	CONSOLIDATED	SERVICES	TWC_) PE
		· ·		2,4.	4
	<u>.</u>				
	(messent n	ame)			-

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE 1 NAME

THE NAME OF THE CORPORATION SHALL BE CHANGED

TO: GATEWAY CONSOLIDATED SERVICES, CORP.

ARTICLE 2 PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS/MAILING ADDRESS

15: 2876 SHAWNER ROAD

WEST PALM BRACH, F/ 83401

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

M981:S1 1005.85;MAU

7 7 87 1 OF

THIRD: I	The date of each amendment's adoption: JANUARY 30, 200/
	Adoption of Amendment(s) (CHECK ONE)
Ø	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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
	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	Signed this 3.0 day of Jane, Buy 200). (By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)
	OR
	(By a director if adopted by the directors)
	OR
	(By an incorporator if adopted by the incorporators)
* 80 -1 0.	Typed or printed name
•	Pres.

į,

1.487