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Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

No Return

SUBJECT:

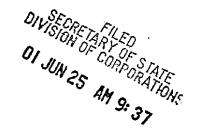
GAPASOM, Corp.

ON SCORE OF CONTROLS

500004439085---5 -06/25/01--01085--022 *****35.00 *****35.00

Amend.

Articles of Amendment To Articles of Incorporation Of



GAPASOM, Corp.

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

FIRST: Amendment(s) adopted:

Article 10

The name and address of the Director is Gabriele Sommer 15060 Tamarind Cay, # 807 Fort Myers, FL 33908

Article 11

The name and address of the officers are P - Gabriele Sommer 15060 Tamarind Cay, # 807 Fort Myers, FL 33908

S+T - Paul Sommer 15060 Tamarind Cay, # 807 Fort Myers, FL 33908

SECOND: The date of each amendment's adoption: June 18th, 2001

THIRD: Adoption of Amendment(s)

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

Signed this 18th day of June, 2001

Signature:

∄uerģen Weye∕rs, initial Director

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