

P01000048960

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300022575633

08/27/03--01059--019 **43.75

FILED
03 AUG 27 PM 12:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMEND
ORB
94

SHINNER ACCOUNTING SERVICES CORP.

1255 Providence Blvd.
Deltona, Florida 32725
PH: (386) 574-6444
FAX: (386) 574-0067

*Tax Preparation • Accounting • Financial Services**
Providing Quality Services Since 1982

156 So. US Hwy. 17-921 Unit
DeBary, Florida 327
PH: (386) 668-40
FAX: (386) 668-40

18 August, 2003

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

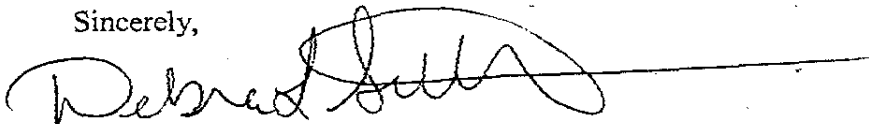
Ref: CORNERGEM, INC.

To Whom It May Concern:

Enclosed, please find two executed "Articles of Amendment to Articles of Incorporation" for our above referenced client. As representative for said client, we are requesting that a certified copy be returned to our office after processing is complete. A check in the amount of \$43.75 has been enclosed to cover both, filing fees and return of the certified copy.

Thank you for your assistance.

Sincerely,



Debra L. Sutton
Accountant

Enclosures (3)

Kingsley H. Shinner, BS, EA
Registered Representative

H.D. VEST
FINANCIAL SERVICES
A non-bank subsidiary of Wells Fargo & Company

*Securities offered through H.D. Vest Investment Services™, Member SIPC, A non-bank subsidiary of Wells Fargo & Company • 6333 N. State Highway 161, Fourth Floor, Irving Texas 75038. (972) 870-6000.

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

CORNERGEM, INC.

(present name)

P01000048960

(Document Number of Corporation (If known))

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 6 - RESIGNATION OF LISA ECHEVARRIA AS DIRECTOR.

ARTICLE 7 - RESIGNATION OF LISA ECHEVARRIA FROM THE OFFICES OF BOTH, VICE PRESIDENT AND TREASURER. ROBERT ECHEVARRIA WILL ASSUME BOTH OF THESE POSITIONS IN HER PLACE.

FILED
03 AUG 27 PM 12:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

LISA ECHEVARRIA'S 50 SHARES OF STOCK WILL BE TRANSFERRED TO HER SPOUSE, ROBERT ECHEVARRIA.

THIRD: The date of each amendment's adoption: 18 AUGUST, 2003

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- 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 _____"
(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.

Signed this 18TH day of AUGUST, 2003

Signature



(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)

ROBERT ECHEVARRIA

(Typed or printed name)

PRESIDENT

(Title)