

PO1000084666

(Requestor's Name)

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(City/State/Zip/Phone #)

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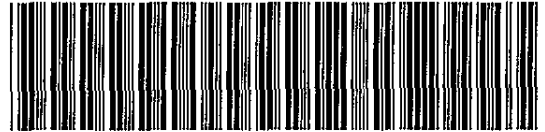
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

Amen

Gigz International, Inc.
555 NE 15th Street, Suite 7712
Miami, FL 33132

Department of State
Amendment Section
P.O. Box 6327
Tallahassee, FL 32314

October 1, 2005

Dear Amendment Section,

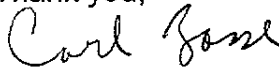
The name of my corporation is Gigz International, Inc.. My E.I.N. number is 31-1815410. Please amend our articles of incorporation in accordance to the attached **Articles of Amendment to the Articles of Incorporation**.

Enclosed is a check in the amount of \$52.50 Payable to the Department of State;

- \$35.00 to cover the amendment fee
- \$17.50 to request two (2) certified copy of my company's amended articles of Incorporation.

Please forward these documents to Gigz International, Inc. 555 NE 15th Street Suite 7712 Miami, FL 33132. If you have any questions please do not hesitate to call Carl Bosse at 305-789-0291.

Thank you,



Carl Bosse

ARTICLES OF AMENDMENT
TO
CERTIFICATE OF INCORPORATION
OF

GIGZ INTERNATIONAL, INC.

DOCUMENT NUMBER: P01000084666

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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:

AMENDMENT(S):

SECOND article is hereby amended to read as follows:

The principle place of business and mailing address of this corporation is: 555 NE 15th Street, Suite 7712, Miami, FL 33162.

FOURTH article is hereby amended to read as follows:

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1,000,000 with NO PAR VALUE.

SEVENTH article is hereby amended as follows:

The address of the authorized registered agent is: 555 NE 15th Street, Suite 7712 Miami, FL 33132. The Registered Agent remains as CARL BOSSE

EIGHTH article is hereby added and reads as follows:

<u>Shareholder</u>	<u>No. of Shares</u>	<u>Consideration</u>
Landmark Entertainment Committee, Inc.	750,000	Cash & Services

NINTH article is hereby added and reads as follows:

The Corporation shall have five (5) directors constituting the initial Board of Directors. The number of directors may be increased or decreased from time to time by the bylaws.

The initial Board of Directors of the Corporation shall be comprised of:

Carl Bosse (Chairman)
555 NE 15th Street Suite 7712
Miami, FL 33132

Ken Leader
555 NE 15th Street Suite 7712
Miami, FL 33132

Alex LeCount
555 NE 15th Street Suite 7712
Miami, FL 33132

Jacques C. Louis
555 NE 15th Street Suite 7712
Miami, FL 33132

Tony Castillo
555 NE 15th Street Suite 7712
Miami, FL 33132

TENTH article is hereby added and reads as follows:

Carl Bosse is currently the only Officer of the Corporation acting as President, Secretary and Treasurer.

DATE: The date of the amendment's adoption is 10/1/05.

ADOPTION OF AMENDMENT(S): The amendment was adopted by the board of directors without shareholder action and shareholder action was not required.

Signed this 1st day of October, 2005



CARL BOSSE, REGISTERED AGENT