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GATSBY'S GREAT ENTERPRISES, INC.

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
GATSBY'S GREAT ENTERPRISES, INC.**

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST: The Officers of the Corporation shall be:

President: Lazch Michael Martinez
Secretary: Marbelia Saborit
Treasurer: Marbelia Saborit

whose mailing addresses shall be the same as the principal address of the Corporation.

SECOND: The Director(s) of the Corporation shall be:

Marbelia Saborit

whose mailing addresses shall be the same as the principal address of the Corporation.

THIRD: The address of the Corporation shall be 8730 Southwest 133 Avenue Road, Suite 302, Miami, Florida 33183 and the mailing address shall be the same.



SPIEGEL & UTRERA, P.A.
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- FOURTH:** The date of the adoption of this amendment is the 1 May 2007.
- FIFTH:** The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.
- SIXTH:** This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 1 May 2007.


Marcelia Saborit, Chairman of the Board of
Directors



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