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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.**

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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 changed to:

President:	Marbelia Saborit
Secretary:	Marbelia Saborit
Treasurer:	Marbelia Saborit

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

**SECOND:** The date of the adoption of this amendment is the 19 December 2007.

**THIRD:** The amendment was adopted by the Board of Directors. No Shareholder action was required for adoption.

**FOURTH:** This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this December 20<sup>th</sup> 2007.



Marbelia Saborit, Chairman of the Board of Directors



**SPIEGEL & UTRERA, P.A.**  
LAWYERS

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