

P0200000520C



DOWNTOWN BUSINESS SERVICES
7345 SAND LAKE ROAD • SUITE 412
ORLANDO, FLORIDA 32819

PICK-UP WAIT MAIL

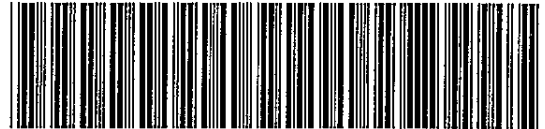
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

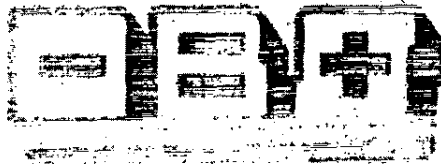


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12/25/03--01033--019 **43.75

FILED
03 DEC 26 AM 8:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend.
[Signature]
1/7/04



DOWNTOWN BUSINESS SERVICES

December 22, 2003

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

REF: GA Universal Solutions, Inc.

To Whom It May Concern:

We are the accountants for the above named corporation and they have asked that we file an amendment to the corporation adding Antonella Noce as the secretary of the corporation.

Attached are the necessary documents and filing fees. If you have any questions please don't hesitate to contact me.

Sincerely,

Brent Hanson
Accountant

BH/rl

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Adding Secretary to GA Universal Solutions, Inc.

DOCUMENT NUMBER: P02000005200

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Brent Hanson

(Name of Person)

Downtown Business Services

(Name of Firm/ Company)

7345 Sand Lake Road Suite 412

(Address)

Orlando FL 32819

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Brent Hanson

(Name of Person)

at (407) 352-7006

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

\$35 Filing Fee

\$43.75 Filing Fee &
Certificate of Status

\$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

\$52.50 Filing Fee
Certificate of Status
(Additional Copy
is enclosed)

Mailing Address

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

Street Address

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

FILED
03 DEC 26 AM 8:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment to
Articles of Incorporation of

GA UNIVERSAL SOLUTIONS, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

P02000005200

(Document number of corporation, if known)

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its articles of incorporation:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

AMENDMENTS ADOPTED- Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Add ANTONELLA NOCE, 14241 Crystal Key Place, Orlando, FL 32824 as Secretary of the

Company

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

The date of each amendment(s) adoption: 12/22/03

Effective date, if applicable: 12/22/2003
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 22nd day of December, 2003

Signature _____

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

GIUSEPPE SANSONE

(Typed or printed name of person signing)

DIRECTOR

(Title of person signing)

FILING FEE: \$35