

PO2000005317

G.K.S. Enterprises
10750 U.S. Hwy. 19 N.
Port Richey, FL 34688
Phone (727) 697-0000

(Address)

(City/State/Zip/Phone #)

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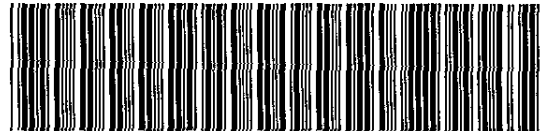
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CLERK OF STATE
TALLAHASSEE, FLORIDA

P3 10/28/02
Amend

**ARTICLES OF AMENDMENTS
TO
ARTICLE OF INCORPORATION
OF
G.K.S. ENTERPRISES, INC.
P02000005317**

FILED
02 OCT 24 PM 1:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607, 1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendments to its articles of incorporation:

FIRST: Amendments adopted:

Amendment 12A: Removal of Officers

- 1 William G. Hardin no longer Chairman of the Board
- 2 William G. Hardin no longer Vice President

Amendment 12B: Electing New Officers

- 1 Glen Carvalho - Chairman of the Board

Amendment 14: re-issuance of stock

2498 shares registered to Glen Hardin & Charles Gianno will be held in GKS Enterprises, Inc. not to be sold or traded until \$60,000.00 restitution be paid to the Corporation by William G. Hardin.

2498- Kathryn Graziano - 1998 - Sandra Conover

500 - Geri Carvalho 100 Scott Ferrara

All these remain the same.

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:

New Stock certificates were issued with a new register as agreed and approved by the board of directors.

THIRD: The date of each amendment's adoption: 10/18/2002

FOURTH: Adoption of Amendments

The shareholders approved the amendments. The number of votes cast for the amendments were sufficient for approval.

Signed this day of 10/18/2002

Signature

(By the Chairman of the Board of Directors)

OFFICIAL CORPORATE SEAL
G.K.S. ENTERPRISES, INC.
FLORIDA 2002

Glen Carvalho

Typed or printed name

Chairman of the Board of Directors

Title