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## GKS Enterprise, Inc.

10730 US Hwy 19 North, Suite 13 Port Richey, Florida 34691

PHONE: 727-697-0000

FAX: 727-697-0405

10/03/03

Divisions of Corporation P.O. Box 6327 Tallahassee, Fl. 32314

Dear Sir:

Enclosed please find changes to our Corporation Officers and shares, #020-54-3381.

If you should have any questions regarding our filing please call above numbers. Thank you.

Respectfully,

G.K.S.Enterprise Inc. Kathryn Graziano, Pres.

## ARTICLES OF AMENDMENT TO ARTICLED OF INCORPORATION OF G.K.S. ENTERPRISES, INC.

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:

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Amendment 14- Re-issuance of stock

Frank Perfechino was 1,875 shares of G.K.S. stock Sandra Conover has 2,498 Shares of G.K.S. stock. Kathryn Grazi460 has 3, 125 Shares of stock.

Articles of amendment to election of officers to Corporation as of meeting held September 30th 2003. A proposal was made to elect Frank Perfechino as 2nd Vice President by Glen Carvalho. All Officers voted and proposal was

VOTING OFFICERS:

accepted.

KATHRYN GRASZANO, PRESTDENT

GLEN CARVALHO, C.O.B.

OFFICIAL CORPORATE SEAL G.K.S. ENTERPRISES, INC. FLORIDA 2002 ANDRA CONOVER, VICE PRES.

NEW VICE PRESIDENT

FRANK PERFCHINO

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

Signed this 30 day of

SEPTEMBER

2003

Cianatura

(By the Chairman of the Hoard of Directors)

Clan Carvalho
Typed or printed name

Chairman or the Board of Directors

Title