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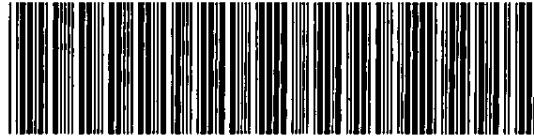
(Business Entity Name)

(Document Number)

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Amend / WC
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

07 APR 23 AM 7:04

FILED

TRANSMITTAL LETTER

Department of State
Division of Corporations
P O BOX 6327
Tallahassee, FL 32314

SUBJECT: **GILLIS-ENTERPRISES, INC.**

Dear Sir or Madam:

Please find enclosed for filing one original and one copy of the AMENDED Articles of Incorporation. Also enclosed is a check in the amount \$ 52.50 for the filing fee, certified copy and certificate of status.

Please return to: **GILLIS COMPANY, INC.**
C/O FRANKLIN E GILLIS JR - PRESIDENT
1717 BELMONT AVE
EUSTIS, FL 32726

NOTE: The original and one copy of the AMENDED articles are enclosed.

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
GILLIS ENTERPRISES, INC.

FILED
07 APR 23 AM 7:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to provision of section 607.1006, Florida Statutes, the Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted:

ARTICLE I NAME

The name of the Corporation shall now be: **GILLIS COMPANY, INC.**

SECOND: Amendment(s) adopted:

ARTICLE V INITIAL OFFICERS/DIRECTORS

FRANKLIN E GILLIS, JR.	FRANKLIN E GILLIS III
PRESIDENT/DIRECTOR	VICE-PRES/DIRECTOR
1717 BELMONT AVE	1717 BELMONT AVE
EUSTIS, FL 32726	EUSTIS, FL 32726

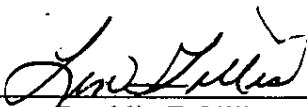
THIRD: The date of each amendment's adoption: March 14, 2007.

FOURTH: Adoption of Amendments

The amendments were adopted by the incorporator(s) without shareholder action and shareholder action was not required.

Signed this 14TH day of March, 2007.

Signature



Franklin E Gillis, Jr. - President