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**THE
PYE LAW FIRM**

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July 10, 2002

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*****35.00 *****35.00

Division of Corporations
409 East Gaines Street
Tallahassee, FL 32301

Re: Amendment to the Articles of Incorporation

Dear Secretary Harris:

Please find enclosed:

Amendment to the Articles of Incorporation for the following business:

Gay Chamber of Commerce, Inc.

Also enclosed is a check in the amount of \$ 35.00. Please file this amendment and forward conformed copy of same back to my attention at the above address.

Yours truly,


Thomas G. Pye
For the Firm

FILED
02 JUL 16 AM 8 47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
T. Lewis 7/23/02

This instrument prepared by: THOMAS G. PYE, ESQ.
Name: THE PYE LAW FIRM, PA
Address: 408 West University Ave., Suite 108B
Gainesville, Florida 32601

FILED
02 JUL 16 AM 8:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**Articles of Amendment To
Articles of Incorporation
Gay Chamber of Commerce, Inc.**

Pursuant to the provisions of the Corporation Act and the rules governing amendments to the Articles of Incorporation of the Florida Statutes, this Florida Profit Corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendments adopted:

ARTICLE II - Principal place of business and mailing address:

The address of the principal office of this corporation 1901 W. Cypress Creek Road Suite 101, Ft. Lauderdale, Florida 33309, and the mailing address is the same.

ARTICLE V - The name and Florida street address of the registered agent is:

Thomas G. Pye, Esq.
408 West University Ave., Suite 108B
Gainesville, Florida 32601

Acceptance Of Registered Agent Designated In Articles of Amendment To Articles Of Incorporation

Thomas G. Pye, having a business office at 408 West University Ave., Suite 108B Gainesville, Florida 32601 and having been designated as the Registered Agent in the above and forgoing Articles of Amendment to the Articles of Incorporation, is familiar with and accepts the obligations of the position of Registered Agent under the applicable provisions of the Florida Statutes.

by: 

Thomas G. Pye

ARTICLE VII- Initial officer(s) and/or director(s) of the corporation are:

A. The following are the Officers of the Corporation:

President:	Matthew Deak
Vice President /Secretary/Treasurer	John M. Augello

Their addresses shall be the same as the corporation.

B. *The following are the Directors of the Corporation*

1. Matthew Deak
2. John M. Augello

Their addresses shall be the same as the corporation.

ARTICLE VIII - Powers Of Corporation

The Corporation shall have the same powers as an individual to do all things necessary or convenient to carry out its business and affairs, subject to any limitations or restrictions imposed by applicable law or these Articles of Incorporation.

ARTICLE IX - Term Of Existence

This Corporation shall have perpetual existence.

ARTICLE 10 - Registered Owner

The Corporation, to the extent permitted by law, shall be entitled to treat the person in whose name any share or right is registered on their books of the Corporation as the owner thereto, for all purposes, and except as may be agreed in writing by the Corporation, the Corporation shall not be bound to recognize any equitable or other claim to, or interest in, such share or right on the part of any other person, whether or not the Corporation shall have notice thereof.


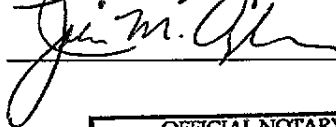
SECOND: Date of each amendments adoption is May 29, 2002

THIRD: Adoption of Amendments

The amendments were adopted and approved by 100% the Officers/Directors and shareholders

Signed this May 29, 2002

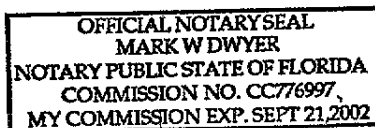
President/Director

Matthew Deak

Secretary/Director:

John M. Augello



Mark W. Dwyer
June 21, 2002