

PO2000085933

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

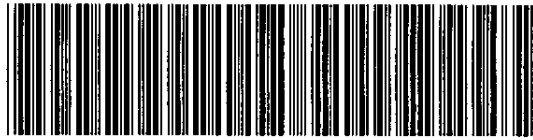
(Business Entity Name)

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DIVISION OF CORPORATIONS
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Rs 10/17/07
Amesha

KIERZYNSKI & ASSOCIATES

CERTIFIED PUBLIC ACCOUNTANT, P.A.

5143 Commercial Way, Spring Hill, Florida 34606 • (352) 597-2800 • Fax (352) 596-2656 • mjkcpa@tampabay.rr.com

October 10, 2007

Florida Department of State
Division of Corporations
Corporate Filings
Post Office Box 6327
Tallahassee, FL 32314

Attention: Amendment Section

Re: GMAR Enterprises, Inc.

Dear Sir or Madam:

Enclosed please find an Amendment to the Articles of Incorporation of GMAR Enterprises, Inc., along with a check in the amount of \$35.00 for filing fees. Please process accordingly.

If you have any questions regarding the enclosures, please contact the undersigned.

Sincerely,



Michael J. Kierzynski

MJK/mc

Enclosures

cc: Ms. Diana Heeley
Mr. George Martins

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
2007 OCT 15 PM 1:08

AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
GMAR ENTERPRISES, INC.

The undersigned Corporation hereby certifies the following:

1. The name of the Corporation is GMAR Enterprises, Inc.
2. The Corporation was formed on August 7, 2002, upon the filing of the Articles of Incorporation in the Office of the Secretary of State, where said Articles were assigned document number P02000085733.
3. In accordance with Florida Statute 607.1006, all of the Shareholders and all of the Directors of the Corporation hereby declare it to be their intention that Article I of the Articles of Incorporation of GMAR Enterprises, Inc., be and hereby is amended as follows:

ARTICLE 1 - NAME AND ADDRESS

The name of this Corporation shall be:

D & G MAR, INC.

The principal place of business of this Corporation is:

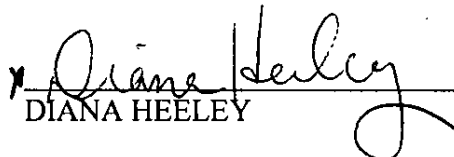
11095 Hearth Road
Spring Hill, Florida 34608

The mailing address of this Corporation is:

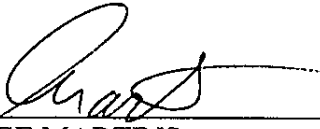
10255 Ridge Top Loop
Weeki Wachee, Florida 34613

This Amendment is adopted October 10, 2007 by the written agreement of all of the Shareholders and all of the Directors of the Corporation, as evidenced by the signatures below, and shall become effective upon the filing with the Florida Secretary of State.

SHAREHOLDERS:


DIANA HEELEY


Y



GEORGE MARTINS

DIRECTORS:

Y

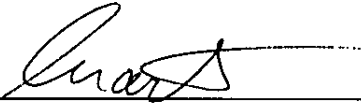


GEORGE MARTINS

IN WITNESS WHEREOF, the undersigned have executed and signed this Amendment to the Articles of Incorporation on behalf of the Corporation this 12th day of October, 2007

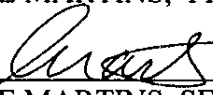
GMAR ENTERPRISES, INC.

X



GEORGE MARTINS, PRESIDENT

X



GEORGE MARTINS, SECRETARY