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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amend/cc  
Ta 11/13/03

GIMME SHELTER INC.

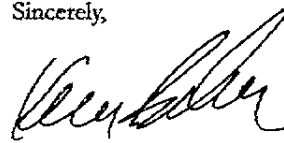
October 31, 2003

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
PO BOX 6327  
TALLAHASSEE, FL 32314

Dear Sir or Madam:

Enclosed please find Articles of Amendment to Articles of Incorporation for Gimme Shelter Inc. Also enclosed please find our check #1130 in the amount of \$43.75 representing the amount due for the Amendments and a certified copy. Your processing of same would be most appreciated.

Sincerely,



Kerry Brownchweig  
PRESIDENT

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

FILED  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

GIMME SHELTER, INC.

(Present Name)

(Document Number of Corporation (If known))

*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:*

**FIRST:** Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

ARTICLE #II THE PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS IS

1413 SOUTH PATRICK DRIVE  
INDIAN HARBOUR BEACH, FL 32937

ARTICLE #V THE CORRECT SPELLING & FLORIDA ADDRESS OF THE REGISTERED AGENT IS  
KERRY BROWNCHEIG

1413 SOUTH PATRICK DRIVE  
INDIAN HARBOUR BEACH, FL 32937 SIGNATURE Kerry Browncweig

ARTICLE VI THE CORRECT SPELLING & ADDRESS OF THE INCORPORATOR IS  
KERRY BROWNCHEIG

1413 SOUTH PATRICK DRIVE  
INDIAN HARBOUR BEACH, FL 32937 SIGNATURE Kerry Browncweig

ARTICLE V11 THE CORRECT SPELLING OF INITIAL OFFICER AND/OR DIRECTOR IS  
TITLE (P) KERRY BROWNCHEIG

1413 SOUTH PATRICK DRIVE  
INDIAN HARBOUR BEACH, FL 32937

**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:

THIRD: The date of each amendment's adoption: 1/31/03

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_"  
voting group

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 30 day of OCTOBER, 2003

Signature: Kerry Brownchweig

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee or other court appointed fiduciary, by that fiduciary.)

KERRY BROWNCHEWIG

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35