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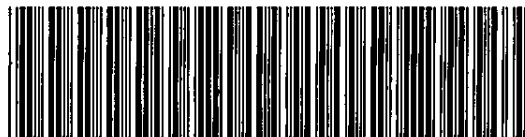
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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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Ps 2/5/07
Amend

LAW OFFICES OF
M. RICHARD SAPIR, P.A.

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NORTH PALM BEACH, FL 33408

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February 2, 2007

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: 4 G's Inc. / Articles of Amendment

To Whom It May Concern:

Enclosed please find Articles of Amendment to the Articles of Incorporation of 4 G's, Inc. together with our check in the sum of \$35.00 representing the filing fee. Please date stamp the enclosed copy of the Articles and return them to our attention in the enclosed self-addressed envelope.

If you have questions, please do not hesitate to contact me.

Very truly yours,



M. Richard Sapir

MRS/sdh
Enclosures

cc: Mr. Gil C. Greene
Mr. Gil G. Greene

2007 FEB -8 AM 11:18

**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
4 G'S INC.**

1. The following provisions of the Articles of Incorporation of 4 G'S INC., a Florida corporation, filed in Tallahassee, Florida, be and they hereby are amended in the following particulars:

A. Article IV, INITIAL REGISTERED AGENT AND STREET ADDRESS, be and it hereby is amended to read as follows:

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the registered agent are:

Gilbert G. Greene
631 US Highway One, Suite 411
North Palm Beach, FL 33408

B. The following article is to be added:

ARTICLE VI OFFICERS AND DIRECTORS

The name of the sole officer and director and his address is:

Gilbert G. Greene
631 US Highway One, Suite 411
North Palm Beach, FL 33408

2. All remaining provisions of the original Articles of Incorporation shall remain unchanged.

3. The foregoing amendments were adopted by the Directors and Shareholders of the corporation on January 22, 2007. The number of votes cast for the amendments by the shareholders was sufficient for approval.

IN WITNESS WHEREOF, the corporation acting through its duly authorized officer
has executed these Articles of Amendment this 22nd day of January, 2007.


GILBERT G. GREENE, President

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated Corporation, at the initial registered office of the Corporation in this State, I hereby accept to act in this capacity and agree to comply with the provisions of said statute relative to keeping the registered office of the Corporation open from 10:00 a.m. to noon each day, except Saturdays, Sundays and legal holidays, and to post therein a sign designating the name of the Corporation and the name of its Registered Agent.

DATED this 22nd day of January, 2007.


GILBERT G. GREENE