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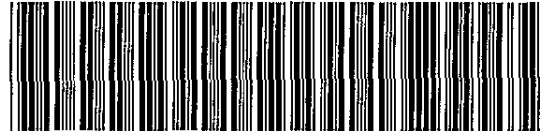
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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. GBO & CO, INC
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

**ARTICLES OF AMEDEMMENT
TO
ARTICLES OF INCORPORATION**

PERSUANT TO SECTION 607,1006,FLORIDA STATUTES, THE UNDERSIGNED CORPORATION
ADOPTED THE FOLLOWING ARTICLES TO AMEND TO ITS ARTICLES OF INCOPRRATION

THE NAME OF THE CORPORATION IS: G.B.O. & COMPANY, INC.

AMENDMENT ARTICLE I

THE NAME OF THE CORPORATION IS CHANGED TO: GBO & CO., INC.

THIS ARTICLE OF AMNEDMENT WAS ADOPTED ON THE 21st DAY OF
April, 2003. THE CORPORATION HAS ONLY ONE GROUP OF VOTING STOCK. THIS
AMENDMENT WAS APPROVED BY THE SHAREHOLDERS, THE NUMBER OF
VOTES CAST FOR AMENDMENT WAS SUFFICIENT FOR APPROVAL.

G.B.O. & COMPANY, INC.

CORPORATION NAME


SIGNATURE

MARILYN D. TUMA PRESIDENT

PRINT NAME AND TITLE

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