

PO3000032651

NO ADDRESS (NPA)

(Requestor's Name)

ROBERT BAUDEL

(Address)

1700 Sunset Point Rd

(Address)

Chester, FL 32575

(City/State/Zip/Phone #)

PICK-UP

WAIT

MAIL

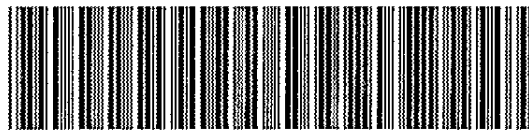
(Business Entity Name)

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TALLAHASSEE, FLORIDA

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AMEND
9/26/03
4/21/04 (4)

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

The Gawell Corporation

The Gawell Corporation

(present name)

P03000032651

(Document Number of Corporation (If known))

FILED
03 APR 21 PM 12:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 I: The Name of The Corporation Is: The Gawel Corporation

Article V: Registered Agent : Robert Gawel

1700 Sunset Point Road Clearwater, FL 33755

Article VI: Incorporator: Robert Gawel

1700 Sunset Point Road Clearwater, FL 33755

Article VII: Initial Officer: 1700 Sunset Point Road Clearwater, Fl 33755

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:

None

THIRD: The date of each amendment's adoption: March 20, 2003

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 14 day of April, 2003

Signature Robert Gawel
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Robert Gawel

(Typed or printed name)

President / DIRECTOR

(Title)