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(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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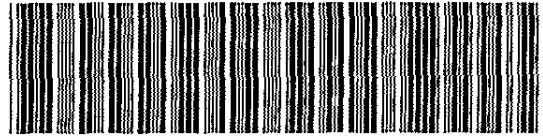
(Business Entity Name)

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TALLAHASSEE, FLORIDA

Amend
(1a) 10/15/03

G.S.S. CONSTRUCTION REPAIR, REMODELING, INC.

11259 Reed Island Drive
Jacksonville, FL 32225

September 29, 2003

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

FILED
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TALLAHASSEE, FLORIDA

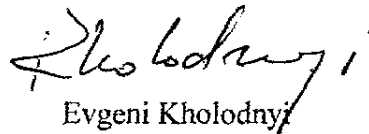
Re: G.S.S. Construction Repair, Remodeling, Inc.

Dear Sir or Madam:

Enclosed for filing are Articles of Amendment to the Articles of Incorporation for the above-referenced corporation.

Also enclosed is a check made payable to the Secretary of State in the amount of \$35.00 representing the fee for filing for same.

Sincerely yours,


Evgeni Kholodnyi

EK/lh
Enclosures

**ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION OF
G.S.S. CONSTRUCTION REPAIR, REMODELING, INC.**

The undersigned, being the President of corporation, hereby submits the following Articles of Amendment to its Articles of Incorporation, pursuant to the provisions of the Florida Business Corporation Act:

1. The name of the corporation is: G.S.S. CONSTRUCTION REPAIR, REMODELING, INC.

2. Article V of the corporation's Articles of Incorporation is hereby amended in its entirety to read as follows:

Article V. INITIAL OFFICERS/DIRECTORS. The names, addresses and titles of the initial officers of the corporation are:

Evgeni Kholodnyi
11259 Reed Island Drive
Jacksonville, Florida 32225
President/Secretary

Mark Kholodnyi
11259 Reed Island Drive
Jacksonville, Florida 32225
Vice President

Tatyana Kholodnyi
11259 Reed Island Drive
Jacksonville, Florida 32225
Secretary/Treasurer

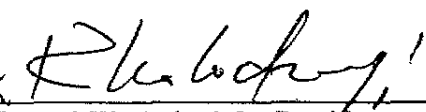
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3. The date of the amendment's adoption is as of June 1, 2003.

4. The amendment was unanimously adopted by the sole director and shareholder of the corporation.

IN WITNESS WHEREOF, the undersigned President has signed these Articles of Amendment as of the 1 day of June, 2003.

G.S.S. CONSTRUCTION REPAIR,
REMODELING, INC.

By: 
Evgeni Kholodnyi, Its President