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BASIC AMENDMENT

GMC LAND SERVICES OF FLORIDA, INC.

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Amendment
4/20/04
DC



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

April 19, 2004

GMC LAND SERVICES OF FLORIDA, INC.
3020 NORTHEAST 32ND AVENUE
UNIT #625
FORT LAUDERDALE, FL 33308

SUBJECT: GMC LAND SERVICES OF FLORIDA, INC.
REF: P03000044810

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

It appears that Tara's last name is misspelled under number 3 on the document for the directors of the corporation. Please correct your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6027.

Michelle Milligan
Document Specialist

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Letter Number: 804A00025500

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

**ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION FOR
GMC LAND SERVICES OF FLORIDA, INC.**

The undersigned, being the President and Vice President of GMC LAND SERVICES OF FLORIDA, INC., a Florida Corporation, hereby certify that the following Amendments to the Articles of Incorporation were duly adopted unanimously by all Directors at a meeting duly held by them on the 14th day of April, 2004.

AMENDMENTS

1. Article 3 is amended to read as follows:

The address of the principal office of this Corporation is 401 E. Las Olas Blvd., Suite 1540, Ft. Lauderdale, FL 33301 and the mailing address is the same.

2. Article 5 is amended to read as follows:

President: Jill B. Newman
Vice President: Tara Caminiti
Secretary: Danielle Cerrito

whose addresses shall be the same as principal office of the corporation.

3. Article 6 is amended as follows:

The Directors of the Corporation shall be:

Tara Caminiti

Jill Newman

Whose addresses shall be the same as the principal address of the Corporation.

The percentage of shares shall be as follows:

Tara Caminiti: 90%
Jill Newman: 10%

3. All officers/directors who were entitled to cast a vote on the proposed amendment, have done so and all officers have voted in favor of said amendment.

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4. This amendment was adopted by the Board of Directors on the 14th day of April, 2004.
5. Shareholder action was not required.

In all other respects, the Articles of Incorporation shall remain as they were prior to this Amendment being adopted.

IN WITNESS WHEREOF, We hereby set our hands this ___ day of April, 2004.


Tara Caminiti, President


Danielle Cerrito

STATE OF FLORIDA
COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this 19 day of April, 2004, by Tara Caminiti, as an officer and director of the foregoing corporation who is authorized to sign of behalf of the corporation and who is personally known to me or who produced her drivers license.



Henry C. McCain
Commission # DD273059
Expires: Dec. 7, 2007
Aaron Notary
1-800-350-5161


NOTARY PUBLIC

STATE OF FLORIDA
COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this 19 day of April, 2004, by Danielle Cerrito, as an officer and director of the foregoing corporation who is authorized to sign of behalf of the corporation and who is personally known to me or who produced her drivers license.



Henry C. McCain
Commission # DD273059
Expires: Dec. 7, 2007
Aaron Notary
1-800-350-5161


NOTARY PUBLIC