

P03000047776

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(Business Entity Name)

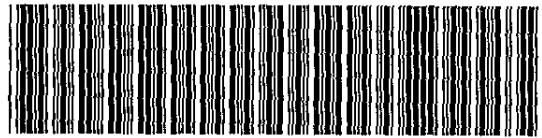
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DIVISION OF CORPORATIONS
2005 JUN -7 PM 2:46

06/07/05--01029--015 **35.00

Amend.
VS
6-7-05

June 6, 2005

VIA FEDERAL EXPRESS

Amendment Section
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

NAME OF CORPORATION: GusCo Manufacturing Corporation

DOCUMENT NUMBER: PO3000047776

The enclosed *Articles of Amendment* and fee are submitted for filing.

Enclosed is a check made payable to the Department of State in the amount of \$35.00 for the filing fee.

Please return all correspondence concerning this matter to the following:

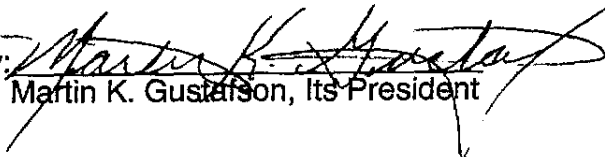
Martin K. Gustafson, President
GusCo Manufacturing Corporation
5760 S.W. 40th Avenue
Dania Beach, FL 33314

For further information concerning this matter, please call:

Martin K. Gustafson at 954-967-6675.

Sincerely,

GusCo Manufacturing Corporation

By: 
Martin K. Gustafson, Its President

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Articles of Amendment
to
Articles of Incorporation
of
GusCo Manufacturing Corporation

PO3000047776

Pursuant to the provisions of Section 607.1006, Florida Statutes, this **Florida Profit Corporation** adopts the following amendment to its Articles of Incorporation:

AMENDMENT ADOPTED

**ARTICLE IV
CAPITAL STOCK**

This corporation amends Article IV to cancel all of the issued and outstanding shares in the amount of 100,000 shares of common voting stock. This corporation is authorized to reissue 10,000,000 (ten million) shares of common voting stock. All or any part of the capital stock may be paid for in cash, services performed, promises to perform services evidenced by a written contract, or by any benefit to the corporation.

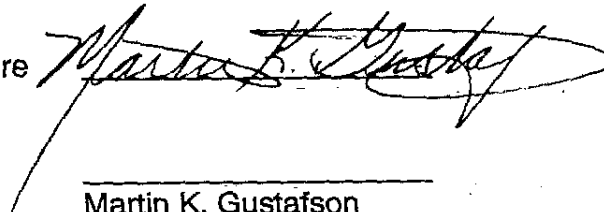
The date of the amendment adoption: May 30, 2005.

Effective date: May 30, 2005.

The amendment was approved by the shareholders. The number of votes cast for the amendment by the shareholders was 100,000 shares, which was sufficient for approval.

Signed this 6TH day of June, 2005.

Signature



Martin K. Gustafson
as its President