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From:

Account Name : WINDERWEEDLE, HAINES, WARD & WOODMAN, P.A.
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BASIC AMENDMENT

GIBBELS, INC.

Certificate of Status	0
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ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
GIBBELS, INC.

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WHEREAS, the name of the Corporation is Gibbels, Inc.; and

WHEREAS, the Corporation was incorporated pursuant to the provisions of the Florida General Corporation Act, on May 22, 2003 and assigned document number P03000056944; and

WHEREAS, the undersigned Corporation, by and through its sole Director and pursuant to the provisions of Section 607.1001 of the Florida Statutes, wishes to amend the aforesaid Articles of Incorporation; and

WHEREAS, the sole member of the Board of Directors and the sole Shareholder agreed as of November 21, 2003 to amend the aforesaid Articles of Incorporation in the manner hereinafter set forth;

NOW, THEREFORE, the undersigned hereby amends the Articles as follows:

1. Article I - Name of the Articles of Incorporation of the Corporation is hereby amended to read as follows:

ARTICLE I - Name

The name of this Corporation shall be:

A SIMPLE DIVORCE, INC.

2. Except as modified herein, the Articles of Incorporation of said Corporation shall be and remain in full force and effect.

IN WITNESS WHEREOF, these Articles of Amendment have been executed as of the 21st day of November, 2003.

GIBBELS, INC.,
a Florida corporation

By: 
Teresa H. Battestin