EXPRESS

Division of Corporations

Florida Department of State

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BASIC AMENDMENT

GABYJT INVESTMENT, INC.

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EXPRESS

· (((H03000211219))

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

GABYJT INVESTMENT, INC.		
(present name)		
P03000058352		
(Document Number of Corporation (If known)	*	

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)
THE SHAREHOLDER WILL BE:

WHITE FEATHER HOLDINGS INC. 100%

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:

WHITE FEATHER HOLDINGS INC. 100%

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THIRD:	The date of each amendment's adoption: 06-02-03		
FOURTH: Adoption of Amendment(s) (CHECK ONE)			
۵	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.		
D	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		
. A	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 02 day of JUNE 2003		
Signature_	(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by		
	the shareffolders)		
	OR (By a director if adopted by the directors)		
	• • • • • • • • • • • • • • • • • • • •		
	OR (By an incorporator if adopted by the incorporators)		
	(b) an incorporator is adopted by the incorporators,		
•	ALEJANDRO D. GUTIERREZ		
	(Typed or printed name)		
	PSD		
	(Title)		