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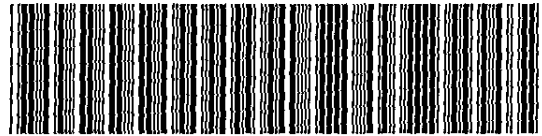
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Tallahassee, FL 32301

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**CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):**

1. Florida GMB Enterprises, Inc. PO3-90516  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
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**NEW FILINGS**

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

**OTHER FILINGS**

- ☐ Annual Report
- ☐ Fictitious Name

**AMENDMENTS**

- ☒ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

**REGISTRATION/QUALIFICATION**

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
FLORIDA GMB ENTERPRISES, INC.

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TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment adopted: Article VI  
Relating to the names of the Board of Directors and Officers is hereby amended to read as follows:

The officers and directors of the corporation are:

CATHY GRAVES-President/Treasurer/Director  
MICHAEL O'CONNOR-VP/Secretary/Director  
SUSAN MORRIS-Director

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued share, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

NOT APPLICABLE

THIRD: The date of each amendments adoption: September 3, 2003.

FOURTH: the Board of Directors adopted the amendment without shareholder action and shareholder action was not required.

Signed this 3<sup>rd</sup> day of September 2003.

  
CATHY GRAVES  
President/Director