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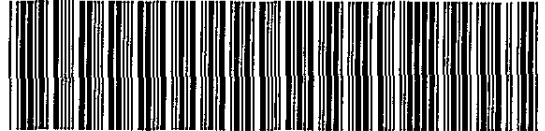
(Business Entity Name)

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Amend

US/23/03--01031--019 **43.75

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SEP 23 PM 4:04
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

AJR
9/23/03

RECEIVED
SEP 23 PM 3:00
STATE
TALLAHASSEE, FLORIDA

Capitol Services, Inc.

1045 Merritt Drive

Tallahassee, FL 32301

(850) 878-4734
Kathi or Brent

Office Use Only

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

1. Florida GMB Enterprises, Inc P03-9054
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☒ Walk in

☒ Pick up time 9/23/03

☒ Certified Copy

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☐ Will wait

☐ Photocopy

☐ Certificate of Status

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.

FILED
03 SEP 23 PM 4: 04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 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

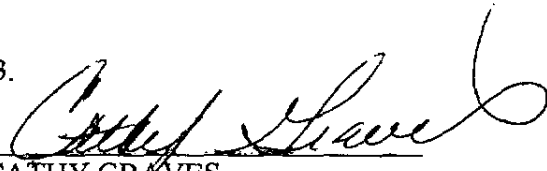
SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued share, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

NOT APPLICABLE

THIRD: The date of each amendments adoption: September 12, 2003.

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

Signed this 12th day of September 2003.


CATHY GRAVES
President/Director