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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: GIGAS HOMES	S, INC.	
DOCUMENT NUMBER: P03000100181		
The enclosed Articles of Amendment and fee are s	submitted for filing.	
Please return all correspondence concerning this m	natter to the following:	
Christian Klein		
(Name of C	ontact Person)	·
Gigas Homes, Inc.		
(Firm/	Company)	
1906 NW FORK ROAD		
(Ad	ldress)	
Stuart, Florida 34994		
(City/ State	and Zip Code)	
For further information concerning this matter, ple	ase call:	
Christian Klein	at (772) 708-3236	
(Name of Contact Person)	(Area Code & Daytime Te	lephone Number)
Enclosed is a check for the following amount:		
□\$35 Filing Fee ✓\$43.75 Filing Fee & Certificate of Status	\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314	Street Address Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circl	e

Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation of

06 OCT	FILED
TALLAGIA	-6 PM 1:20 RY OF STATE SEE, FLORIDA
of State)	EE, FLORIDA

GIGAS HOMES, INC.

	GIGAS MONES, INC.	75,67,6216
(Name of corporat	ion as currently filed with the Florida Dept. of State	E) ORIO
	P03000100181	
(Docu	ament number of corporation (if known)	
Pursuant to the provisions of section adopts the following amendment(s) to	607.1006, Florida Statutes, this <i>Florida Pro</i> its Articles of Incorporation:	ofit Corporation
NEW CORPORATE NAME (if cha	anging):	
	pany," or "incorporated" or the abbreviation "Corp., word "chartered", "professional association," or the	
AMENDMENTS ADOPTED- (OT and/or Article Title(s) being amended	HER THAN NAME CHANGE) Indicate i, added or deleted: (BE SPECIFIC)	Article Number(s)
Article V of the Corporation shall	be amended to add Michael J. Morte	Il as a Director
to the Corporation and therefore Ar	ticle V shall be amended to reflect the foll	owing directors:
KLEIN, CHRISTIAN L 1906 NW	FORK ROAD STUART FL 34994	DIRECTOR
FEDELE, MARK W 129 S SHOR	E ROAD STUART FL 34997	DIRECTOR
PHOLEMUS, BRIAN W 184 CO	DCONUT POINT STUART FL 34994	4 DIRECTOR
MORTELL, MICHAEL J 1115 S	E OCEAN BLVD., STUART FL 3499	94 DIRECTOR
	Attach additional pages if necessary)	
·		
	ge, reclassification, or cancellation of issue ot contained in the amendment itself: (if not	
Each director of the corporatio	n shall own 25% of the shares of th	e corporation
	(continued)	

The date of each amendment(s) adoption: October 1, 2006	
Effective date if applicable: October 1, 2006	
(no more than 90 days after amendment file date)	
Adoption of Amendment(s) (CHECK ONE)	
The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.	r
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	
(voting group)	
The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.	n
The amendment(s) was/were adopted by the incorporators without shareholder action an shareholder action was not required.	d
·	
Signature	
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)	
Christian Klein	
(Typed or printed name of person signing)	
Director President	
(Title of person signing)	

FILING FEE: \$35