P03000104813

(Requestor's Name)

Zschaeck
2735 SW 35th Place
Gainesville, FL 32608

(City/State/Zip/Phone #)

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(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend Ps 11/21/03

November 17, 2003

Division of Corporations
P. O. Box 6327,
Tallahassee, FL 32314

Dear Sirs:

Enclosed find a request of amendment to the Articles of Incorporation of GatorMax, Inc. (document number P03000104813).
Please, send any documentation to the attention of Ricardo G. Zschaeck, 2735 SW 35th Place, Apt. 406, Gainesville, FL 32608. My telephone number is (352) 494-4604.

Ricardo G. Zschaeck
President

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

GATORMAX, INC

P03000104813

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 II, Principal Office

The principal office of the Corporation in the State of Florida shall be located on 2834 N. E. 20th Way, Gainesville, FL 32609.

Second: Amendment adopted: Article VI, Officers/Directors

Ricardo G. Zschaeck, 2735 SW 35th Place, Apt. 406, Gainesville, FL 32608, Vice President.
Ricardo G. Zschaeck, 2735 SW 35th Place, Apt. 406, Gainesville, FL 32608, Secretary.
Ricardo G. Zschaeck, 2735 SW 35th Place, Apt. 406, Gainesville, FL 32608, Director of Operations.

Third: The date of amendment of Article II, Principal Office, and Article VI, Officers/Directors shall be November 17, 2003.

Fourth: Adoption of Amendments:

The amendments were adopted by the incorporator without shareholder action and shareholder action was not required.

Signed this 17TH day of NOVEMBER, 2003.

Signature: _____

RICARDO G ZSCHAECK

President