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LEONARD ALTERMAN

ATTORNEY AT LAW

9218 Cypress Green Drive • Suite 11 • Jacksonville, Florida 32256 Telephone: (904) 739-3440 • Fax: (904) 730-7722 E-mail: alterlaw@bellsouth.net • www.leonardalterman.com

June 13, 2006

Corporate Records Bureau Division of Corporations Department of State P. O. Box 6327 Tallahassee, FL 32314

Re:

GME EQUIPMENT SALES & SERVICE, INC.

Document No. P03000108847

Gentlemen and Ladies:

I am enclosing an original and one copy of the Articles of Amendment of GME EQUIPMENT SALES & SERVICE, INC. Also enclosed is my trust account check in the amount of \$35.00 as payment for the filing of this document.

I would appreciate your confirming the filing of this document to me on the extra copy of this letter.

Sincerely,

Leonard Alterman

LA/bjw Enclosures

cc: Juan Grau w/ Encl.

ARTICLES OF AMENDMENT OF ARTICLES OF INCORPORAT

OF

GME EQUIPMENT SALES & SERVICE, INC.

GME EQUIPMENT SALES & SERVICE, INC., a Florida corporation, hereby amends its Articles of Incorporation filed with the Office of the Secretary of State on October 2, 2003 as follows:

- 1. The name of this corporation is GME EQUIPMENT SALES & SERVICE, INC.
- 2. The name of the corporation is hereby amended to be GME ALLIANCE GROUP, INC.
- 4. All other provisions of the Articles of Incorporation referred to above shall remain in full force and effect.

DATED this $\frac{1}{2}$ day of $\frac{1}{2}$ day of $\frac{1}{2}$, 2006.

LÁMAR C. LUCAS, JR.

President