

P03000112700

D. Harris

(Requestor's Name)

2079 Bluestone Rd

(Address)

(Address)

FLA 32301 (219-1119)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

Gayle Force Framing, Inc.

(Business Entity Name)

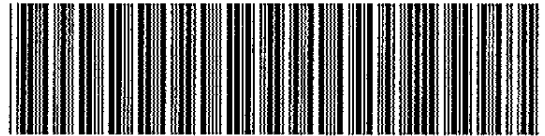
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(Document Number)

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EFFECTIVE DATE
12-31-03

FILED
03 DEC -5 PM 3:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N.C.
C. Ouellette DEC 05 2003

Articles of Amendment to
Articles of Incorporation of

GAYLE FORCE FRAMING, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

P03000112700

(Document number of corporation, if known)

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its articles of incorporation:

NEW CORPORATE NAME (if changing):

Off The Chain, Inc.

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

AMENDMENTS ADOPTED- Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Name Change to "Off The Chain, Inc"

EFFECTIVE DATE
12-31-03

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TALLAHASSEE, FL 32399

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(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

The date of each amendment(s) adoption: 12/2/03

Effective date, if applicable: 12/31/2003
(no more than 90 days after amendment file date)

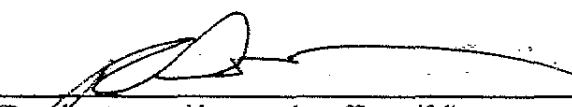
Adoption of Amendment(s) **(CHECK ONE)**

- 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.
- 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.
- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 2nd day of December, 2003

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)

Bees Gayle
(Typed or printed name of person signing)

President
(Title of person signing)