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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

7/21/04
Amend
SP

July 5, 2004

Florida Department of State
Amendments Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

SUBJECT: Gamliel Industries, Inc.
Tax ID # 20-0668063
Document # P04000003462
Articles of Amendment to the Articles of Incorporation – Address Change

Enclosed are an original and one (1) copy of the Articles of Amendment to the Articles of Incorporation, and a check for:

\$35.00 Filing Fee

Please stamp these documents with the filing date and return the enclosed copies of the articles of amendment.

FROM: Terry-Ann Lynch
2495 SW 82 Avenue, Apt. 303
Davie, FL 33324
(954) 236-8158

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
GAMLIEL INDUSTRIES, INC.

FILED
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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: The Amendments (s) adopted:

ARTICLE II

The principal place of business address is: 2495 SW 82 Avenue, Apt. 303, Davie, FL 33324

The mailing address of the corporation is: 2495 SW Avenue, Apt. 303, Davie, FL 33324

ARTICLE V

The name and Florida street address of the registered agent is:
Terry-Ann Lynch, 2495 SW 82 Avenue, Apt. 303, Davie, FL 33324

SECOND: The date of each amendment's adoption is: July 5th, 2004

THIRD: Adoption of Amendment(s)

IN WITNESS WHEREOF, the undersigned incorporator has adopted these Articles of Amendment to the Articles of Incorporation without shareholder action; and shareholder action was not required.

Signed this 5th day of **July 2004**.

Signature:



Terry-Ann Lynch, Incorporator