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DIVISION OF CORPORATIONS

BASIC AMENDMENT

GIO STRUCTURE, INC.

Certificate of Status	0
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Amend
10.26.04

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**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF**

GIO STRUCTURE, INC.

(Present name)

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:

October 25, 2004

First: Amendment(s) adopted: AMENDED.

ARTICLE XVI – INITIAL BOARD OF DIRECTORS OF INCORPORATION

Second: The date of Adoption of the Amendments.

Third: Adoption of Amendments.

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H04000212611 3**First: Articles Amended****ARTICLE XVI - BOARD OF DIRECTORS**

This Corporation has NOW two (2) Officers. The name and post office address of the officer, who subject to the provisions of the Corporation and the statutes of the State of Florida, shall hold office for their successors have been elected and qualified, are as follows:

NAME	ADDRESS
Giovanni R Goulart President/Treasurer	9621 D Boca Gardens Cir North Boca Raton, FL 33496
Jean Goulart Secretary	3601 W Hillshoro Boulevard #G202 Coconut Creek, FL 33073


Second: The date of adoption of the amendments.

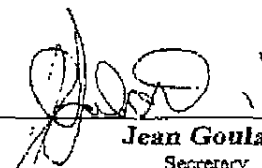
The date of adoption of the amendments was October 25, 2004.

Third: Adoption of Amendment.

The Amendments were adopted by the shareholders.

IN WITNESS WHEREOF, the undersigned being the original subscribers to the capital stock here for the purpose of forming a corporation to do business in the State of Florida, under the laws of the State of Florida, do make and file these Amendment of Articles of Incorporation, here by declaring and certifying that the facts herein stated all true and do agree to take the number of shares herein set forth and hereunto set our hands and seals this October 25, 2004.


Giovanni R Goulart
 President/Treasurer


Jean Goulart
 Secretary

TAX HOUSE

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