

P04000049631

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M. Theresa Baker
Attorney At Law

628 S.E. 17th Street
Ocala, Florida 34471

Telephone: (352) 732-3090
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March 31, 2005

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

Re: Gypsy Kings, Inc.
Document Number: P04000049631

Dear Sir or Madam:

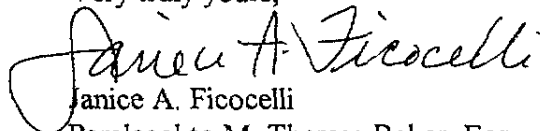
Enclosed is the Articles of Amendment and one copy and our check for Forty three and 75/100 (\$43.75) Dollars.

Please return all correspondence concerning this matter to Gypsy Kings, Inc., c/o M. Theresa Baker, Esquire, 628 SE 17th Street, Ocala, Florida 34471. Daytime phone number 352-732-3090.

I am also enclosing a self-addressed stamped envelope for the return of the Articles and Certificate of Status to us.

If you have any questions or need any additional information, please contact us.

Very truly yours,


Janice A. Ficocelli
Paralegal to M. Theresa Baker, Esq.

/jaf

Enclosures

\\SERVER\WPDOCS\Corporate\Gypsy Kings, Inc\Dept of state ltr050331.wpd

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
GYPSY KING, INC.

Document number P04000049631

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned Corporation adopts the following Articles of Amendment to its Articles of Incorporation pursuant to the provisions of Section 607.1006, Florida Statutes.

The following Amendments to the Articles of Incorporation were adopted on March 30, 2005.

ARTICLE I

The new name of the Corporation is **GYPSY KINGS, INC.**

Delete Article VIII: **BY-LAWS** in its entirety and substitute the following:

ARTICLE VIII: BY-LAWS

The Board of Directors and the Stockholders of this Corporation may provide such By-Laws for the conduct of the business of the Corporation and the carrying out of its purposes as they may deem necessary from time to time.

Delete Article XI: **AMENDMENTS** in its entirety.

The effective date of this Amendment to the Articles of Incorporation shall be March 30, 2005.

The Amendment was approved by the Board of Directors and the Stockholders. The number of votes cast for the Amendment by the Stockholders were sufficient for approval.

DATED: March 30, 2005



Director, Stockholder & Co-President
CHARLES E. MORRIS, JR.



Director, Stockholder & Co-President
DAVID L. HOWARD