# PD4000069726

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March

October 14, 2004

Florida Dept. Of State Division of Corporation P.O. Box 6327 Tallahassee, FL 32314

Sub.: Amendement to GESTRE, INC.

Dear Sir:

Enclosed please find the following:

- 1. The original and one copy of the Amendment to Articles of Incorporation for the subject corporation.
- 2. A check in the amount of \$35.00 to cover the filing fees for the Amendment to the existing Articles.

Kindly acknowledge filing of this Amendment to the Articles of incorporation, in compliance with Florida law and return the certified copy of the Amendment to the Articles of Incorporation to the undersigned at Atlantic Nonlawyer Services, Inc., 1592 N. Hwy Ala., Satellite Beach, FL 32937. (321) 773-2020.

Thank you for your assistance in this matter.

Mark Broms



#### FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

October 28, 2004

MARK BROMS ATLANTIC NONLAWYER SERVICES, INC. 1592 N. HWY. A1A SATELLITE BEACH, FL 32937

SUBJECT: GESTRE, INC. Ref. Number: P04000069726

We have received your document for GESTRE, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6882.

Letter Number: 604A00062079

Maryanne Dickey Document Specialist

## AMENDMENT TO ARTICLES TO GESTRE, INC.

#### Article I

The name of the Corporation is GESTRE, INC., which was incorporated on April 26, 2004 by the State of Florida.

#### Article VI

The street address of the registered office of this corporation is 1101 Woodlake Drive, NE, Palm Bay, Florida 32905, and the name of the registered agent of this corporation at that address is PAULA SCHROEDER.

#### Article VII

This corporation shall have two directors. The names and addresses of the directors of this corporation are:

PAULA SCHROEDER 3123 Scallop Lane Indialantic, Florida 32903

MARK BROMS 3123 Scallop Lane Indialantic, Florida 32903

#### Article VIII

The principal office of the corporation is located at 1101 Woodlake Drive, NE, Palm Bay, Florida 32905 and the mailing address of the corporation is 1101 Woodlake Drive, NE, Palm Bay, Florida 32905.

All other Articles of the Corporation remain unchanged.

The Directors, Shareholders and Officers adopt this amendment at their Special Meeting dated October 8, 2004.

The effective date of the adoption by the Directors,

Shareholders and Officers of the above mentioned Amendments shall
be October 8, 2004.

IN WITNESS WHEREOF, the undersigned has executed this Amendment on the 14th day of October 2004, Satellite Beach, Florida.

MARK BROMS, Director, Shareholder, President

STATE OF FLORIDA COUNTY OF BREVARD

Before me personally appeared MARK BROMS, who has SWORN TO AND SUBSCRIBED before me this 14th day of October, 2004, to be the person who executed this Amendment, and he acknowledged before me that he executed this Amendment for GESTRE, INC. on behalf of the Corporation and has presented FL/DL, as identification.

Danielle V. Puckett Commission #DD262058 Expires: Oct 26, 2007 Bonded Thru Atlantic Bonding Co., Inc.

### DESIGNATION AS REGISTERED AGENT

In compliance with Section 48.091, and Section 607.034, Florida Statutes, the following is submitted:

That GESTRE, INC., under the laws of the State of Florida, with its principal office at 1101 Woodlake Drive, NE, Palm Bay, Brevard County, Florida 32905, has named PAULA SCHROEDER, located at 1101 Woodlake Drive, NE, Palm Bay, Brevard County, Florida 32905, as its agent to accept service of process within this state.

#### ACKNOWLEDGMENT:

Having been named to accept service of process for the above named Corporation, at the place designated in this certificate, the undersigned agrees to act in this capacity, and agrees to comply with the provisions of Florida law relative to keeping the designated office open.

PAULA SCHROEDER Registered Agent