P04000155754

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T. Roberts | JAN 1 7 2008

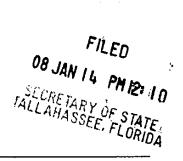
COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: GAS	PARILLA DEVELOPMENT, INC	
DOCUMENT NUMBER: P040001	55754	
The enclosed Articles of Amendment ar	nd fee are submitted for filing.	
Please return all correspondence concer	ning this matter to the following:	
DANNY LEE WEAF	₹	
	(Name of Contact Person)	
GASPARILLA DE	/ELOPMENT, INC.	
	(Firm/ Company)	
207 CADDY ROAD	(Address)	
ROTONDA WEST, F	, ,	
	(City/ State and Zip Code)	
For further information concerning this	matter, please call:	
SHERRY L LLOYD	at (941) 240-1770	
(Name of Contact Person)	(Area Code & Daytime Telephone Number)	
Enclosed is a check for the following an	nount:	
\$35 Filing Fee \$43.75 Filing Fee Certificate of Stat		tatus
Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314	Street Address Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle	

Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation of



GASPARILLA DEVELOPMENT, INC.

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

P04000155754
(Document number of corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporation</i> adopts the following amendment(s) to its Articles of Incorporation:
NEW CORPORATE NAME (if changing):
(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.") (A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")
AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)
ARTICLE VII - OFFICERS AND DIRECTORS
TITLE: PRESIDENT / DANNY L WEAR
207 CADDY ROAD, ROTONDA WEST, FL 33947
TITLE: VICE PRESIDENT / STACY DIANE WEAR
207 CADDY ROAD, ROTONDA WEST, FL 33947
DELETE/REMOVE: VICE PRESIDENT / BLAKE A YUSK
3385 GINSING LANE, ENGLEWOOD, FL 34224
(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
N/A
(continued)

The date of each amendment(s) adoption: 12/28/2007
Effective date if applicable: 1/1/2008
(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.
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)
DANNY LEE WEAR
(Typed or printed name of person signing)
PRESIDENT
(Title of person signing)

FILING FEE: \$35