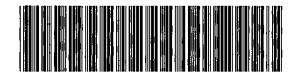
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COVER LETTER

TO:	Amendment Section Division of Corporations
SUBJE	CT: GERI /NC. (Name of Corporation)
DOCU	MENT NUMBER: P 05 0000 96670
The end	closed Statement of Change of Registered Office/
Please	return all correspondence concerning this matter to the following:
	DAVID RIKL (Name of Contact Person)
	GERI INC. (Firm/Company)
	10105 DAY LILY CT. (Address)
	BRADENTON FLORIDA 342 12 (City/State and Zip Code)
For fur	ther information concerning this matter, please call:
	DAVID RIKL at (941) 301 968/ (Area Code & Daytime Telephone Number)
Enclose	ed is a \$35.00 check made payable to the Department of State.
	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		
GERI INC.		
(Name of corporation as currently filed with the Florida Dept. of State)		
7050000 96670		
(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.")		
<u>AMENDMENTS ADOPTED</u> - (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (<u>BE SPECIFIC</u>)		
ADD: DAVID RIKL PRESIDENT		
ARTICLE V. OFFICERS DIRECTORS	Q	
10105 DAY LILY CT.) (1)	
BRADENTON, FL 342/2	24	<u> </u>
OF S	AM IO:	
DAUE.); (,(,	
		•
(Attach additional pages if necessary)		
(Attach additional pages it 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/		
· · · · · · · · · · · · · · · · · · ·		

(continued)

The date of each amendment(s) adoption: $\frac{12/20/07}{}$
Effective date if applicable: $12/20/07$
(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) LUBOS SADLON
(Typed or printed name of person signing)
(Typed of printed fiame of person signing)
DIRECTOR
(Title of percencianing)

FILING FEE: \$35