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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

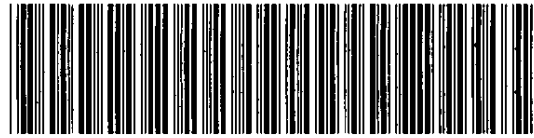
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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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Jeffrey S. Gerow, P.A.

Attorney at Law

*4400 North Federal Highway
Suite 210
Boca Raton, Florida 33431
561-750-6770
fax 561-750-7669*

July 28, 2008

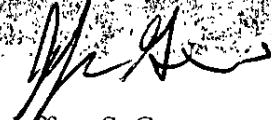
Department of State
Division of Corporations
Corporate Filings/Amendments
PO Box 6327
Tallahassee, Florida 32314

Re: Gold Bars Palace, Inc..

To Whom it May Concern:

With regard to the above corporation I have enclosed the executed Amendment to Articles of Incorporation and my check for \$35.00 for the filing fees. Thank you.

Sincerely,



Jeffrey S. Gerow

Enclosure

**AMENDMENT TO ARTICLES OF INCORPORATION OF GOLD BARS PALACE,
INC.**

By this Amendment to the Articles of Incorporation, the undersigned being all of the officers, directors and shareholders of Gold Bars Palace, Inc., a Florida corporation originally formed on or about October 4, 2005, under the name of Gold Bars Palace, Inc., hereby amends the Articles of Incorporation as follows:

1. Amend Article I to change the name of the corporation to CM GOLD, INC.
2. Adoption. This Amendment was adopted by the unanimous consent of all the directors and shareholders entitled to vote on July 23, 2008.

DATED this 23rd day of July, 2008.



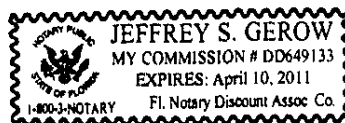
CELYNE MACARI

STATE OF FLORIDA
COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 23rd day of July, 2008 by CELYNE MACARI who is personally known to me or who has produced her Fl. D.C. as identification and who did not take an oath.


Printed Name: Jeffrey S. Gerow

NOTARY PUBLIC, STATE OF FLORIDA
MY COMMISSION EXPIRES:



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