

P06000065203

Paul Roberts  
President, Vice President, Secretary, Treasurer and Director

816 SE 34<sup>th</sup> Ave.  
Ocala, FL 34471



700090076037

(Address)

(City/State/Zip/Phone #)

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DB

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
GPS BUILDERS, INC.

FILED  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned Florida profit corporation adopts the following articles of amendment to its article of incorporation.

First: Amendment adopted: (amended)

ARTICLE VIII. - Current Directors.

<u>Name</u>	Paul Roberts
<u>Position</u>	President, Vice President, Secretary, Treasurer and Director
<u>Address</u>	816 SE 34 <sup>th</sup> Ave. Ocala, FL 34471

Second: The date of adoption of the amendment was 3/1/07

Third: Adoption of the Amendment (Check One)

☐ The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

☐ The amendment was approved by the shareholders through voting groups.  
'The number of votes cast for the amendment was sufficient for approval  
by \_\_\_\_\_  
voting group

☒ The amendment was adopted by the board of directors without shareholders action and shareholders action was not required.

☐ The amendment was adopted by the incorporators without shareholder action and shareholders action was not required.

Signed this

28<sup>th</sup>

day of

February

2007

Paul Roberts  
President