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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

08 DEC 15 PM 12:17

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AMEND
12/24

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

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 V111. - Current Directors.

Name Enrico F Formella
Position President and Director

Address 4604 NE 21st Ct.
Ocala, FL 34472

Name Lorne E Davis
Position Vice-President and Director

Address 503 SE 10th St.
Ocala, FL 34471

Name Rodger Bradshaw
Position Secretary, Treasurer and Director

Address 125 Locust Run
Ocala, FL 34471

Name Paul Roberts
Position Director

Address 816 SE 34th Ave
Ocala, FL 34471

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Second: The date of adoption of the amendment was

Rodger Bradshaw
12/12/08

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.

RB ✓ _____ The amendment was adopted by the incorporators without shareholder action and shareholders action was not required.

Signed this 12 day of DECEMBER, 2008.

Roger Bradshaw
Roger Bradshaw
Secretary and Treasurer