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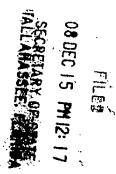
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## ARTICLES OF AMENDMENT ARTICLES OF INCORPORATION **OF** GPS BUILDERS, INC.

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 1

Rodger Bradshaw

Position 1

Secretary, Treasurer and Director

Address

125 Locust Run

Ocala, FL 34471

<u>Name</u>

Paul Roberts

Position

Director

<u>Address</u>

816 SE 34th Ave

Ocala, FL 34471

Second:

The date of adoption of the amendment was Asylv Drudohan
12/12/08

	Third:	Adoption of the Amendment (Check One)	
	<del></del>	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	
Λ	The amendment was adopted by the board of directors without shareholders action and shareholders action was not required.		
13		The amendment was adopted by the incorporators without shareholder action and shareholders action was not required.	
	Signed	this 12 day of Deatmoth, 2008.	
	. The	ogwarden -	
		Bradshaw ary and Treasurer	
	SCOLOR	if and from the	