PO6000790360

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Rs 628/04

TaxMart, Inc. Accounting, Tax and Payroll Services

June 2nd, 2006

Division of Corporations Amendment Section P.O. Box 6327 Tallahassee, FL 32314

Re: P06000079036

Enclosed, please find documents of amendment to the corporation Above captioned.

Thank you for the time and consideration.

Yours Sincerely;

Ralph Cardenas- President and Sr . Accountant

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: 643	Tam Holdings, Inc.		
DOCUMENT NUMBER: Po 6 do	00 79036		
The enclosed Articles of Amendment and fee are submitted for filing.			
Please return all correspondence concerning this	matter to the following:		
Ralph (Name of	Contact Person)		
Tax Mar 1 (Firm)	Company)		
220 E. Made	son St. Ste. 825		
Tampa (City/ State	F1. 33602 e and Zip Code)		
For further information concerning this matter, please call:			
Ralph Cardenau (Mame of Contact Person)	at (<u>813</u>) <u>314-0800</u> (Area Code & Daytime Telephone Number)		
Enclosed is a check for the following amount:			
\$35 Filing Fee \$43.75 Filing Fee & Certificate of Status	□\$43.75 Filing Fee & □\$52.50 Filing Fee Certified Copy (Additional copy is enclosed) □\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)		
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

FILED 06 JUN 21 PM 4: 07

SECRETARY OF STATE

SECRETARY OF STATE

A Composition as currently filed with the Florida Dept. of State)

Po6000079036
(Document number of corporation (if known)

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):	
GOT Wholesalus, Inc.	
(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	~ .")
AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number	(s)
and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)	.5)
	
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(Attach additional pages if necessary)	-
If an amendment provides for exchange, reclassification, or cancellation of issued shares, provision for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate	ons : N/A
	-
·	-
(continued)	-

The date of each amendment(s) adoption: June 1 Zaol
Effective date if <u>applicable</u> : Juna 1, 2 oo L (no more than 90 days after amendment file date)
Adoption of Amendment(s) (<u>CHECK ONE</u>)
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 adirector, 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)
Taime R. Contreval (Typed or printed name of person signing)
Directore
(Title of percon signing)

FILING FEE: \$35