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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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BRASHEAR & ASSOC. P.L.
C o u n s e l o r s A t L a w

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BRUCE BRASHEAR
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Of Counsel
LARRY D. MARSH
Florida Bar Board Certified Tax Lawyer

May 1, 2007

Secretary of State
Division of Corporations
Amendment Department
P. O. Box 6327
Tallahassee, FL 32301

RE: GUTHIER CONSULTING, INC.
Document No. P06000079938

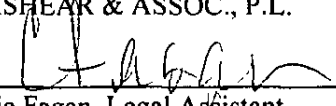
Dear Sirs:

Please find the original and one (1) copy of the Articles of Amendment to the Articles of Incorporation for the above-referenced corporation, as well as our check in the amount of \$43.75 representing \$35.00 for filing fees and \$8.75 for a certified copy of same.

After filing the original Articles of Amendment, please certify the enclosed copy and return same to this office.

Sincerely,

BRASHEAR & ASSOC., P.L.


Carrie Fagan, Legal Assistant

Enclosures

**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
GUTHIER CONSULTING, INC.**

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07 MAY -2 AM 8:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TO: Department of State
Tallahassee, Florida 32304

Pursuant to the provisions in Section 607.1006 of the Florida Statutes, the undersigned corporation hereby adopts the following Articles of Amendment to its Articles of Incorporation pursuant to a meeting of the shareholders of the Corporation duly called on May 1, 2007.

1. The following amendments to the Articles of Incorporation of Guthier Consulting, Inc. were adopted by holders of a majority of the outstanding shares of the common stock of the Corporation on May 1, 2007, in the manner prescribed by the Florida General Corporation Act:

ARTICLE I

The name of the corporation is GUTHIER ENTERPRISES, INC.

ARTICLE IV

The number of shares the Corporation is authorized to issue is 100 common shares, par value \$.01 per share.

2. The number of shares of the Corporation outstanding at the time of such adoption was 100 shares common stock; and the number of shares entitled to vote thereon was 100 shares common stock.

3. The designation and number of outstanding shares of each class entitled to vote thereon as a class were as follows:

<u>Class</u>	<u>Number of Shares</u>
Common	100

4. Number of shares voted for the amendment of Article I and Article IV was 100; the number of shares voted against such amendments was 0; the number of shares abstaining was 0; and the number of shares not represented at the meeting in person or by proxy was 0.

5. The number of votes cast by a majority of the holders of common stock in favor of the amendments of Article I and Article IV was sufficient for approval by the common stock shareholders.

Dated: May 1, 2007

GUTHIER CONSULTING, INC.

By: Allen P. Guthier
ALLEN P. GUTHIER, President

Corporate Seal

Attest: Marcela Pineros
MARCELA PINEROS, Secretary