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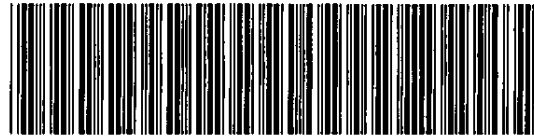
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*Amend*

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SECRETARY OF STATE  
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TRANSMITTAL LETTER

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

SUBJECT: Gatlin Security and Home Entertainment, Inc. Director's Officers/Directors  
change

Enclosed are an original and one (1) copy of the articles of amendment to articles of  
incorporation and a check for \$35.00.

FROM: Gatlin Security and Home Entertainment, Inc  
Christine Gatlin  
1822 Loch Haven Ct.  
Trinity, FL 34655

813-376-8313  
Daytime Telephone Number

**NOTE: PLEASE PROVIDE THE ORIGINAL AND ONE COPY OF THE  
ARTICLES**

FILED  
07 JUN 12 PM 3:22  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

**GATLIN SECURITY AND HOME ENTERTAINMENT, INC .**

*Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida profit corporation,, hereby adopt(s) the following articles of amendment to its Articles of Incorporation:*

I. Article IX of the Articles of Incorporation of Gatlin Security and Home Entertainment, Inc. is hereby amended to provide as follows:

**ARTICLE IX OFFICERS/DIRECTORS**

This corporation shall have no Directors, initially. The affairs of the Corporation will be managed by the shareholders until such time Directors are designated as provided by the Bylaws.

The officers of the Corporation shall initially be:

President: Christine Gatlin whose address is 1822 Loch Haven Court, Trinity, FL 34655

Secretary: Christine Gatlin whose address is 1822 Loch Haven Court, Trinity, FL 34655

Treasurer: Steve Gatlin whose address is 1822 Loch Haven Court, Trinity, FL 34655

II. The date of adoption of the foregoing amendment was June 5, 2007.

III. The foregoing amendment was approved by the shareholders. The number of votes cast for the amendment were sufficient for approval.

Signed this 7 day of June, 2007.

Signature Christine Gatlin  
(by the President or other officer)

Printed Name : Christine Gatlin  
Title: President