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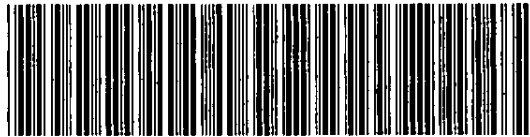
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N.C.
C.COULLIETTE

JAN 12 2010

EXAMINER

BOOTH & COOK, P. A.
Attorneys at Law

STEPHEN C. BOOTH
J. HARRIS COOK
DAMIEN D'ASCENZIO

RIDGEWOOD EXECUTIVE CENTER
7510 RIDGE ROAD
PORT RICHEY, FLORIDA 34668
727/842-9105
FAX 727/848-7601

January 6, 2010

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

Re: Gallagher Family Homes, Inc./GFH Enterprises, Inc.

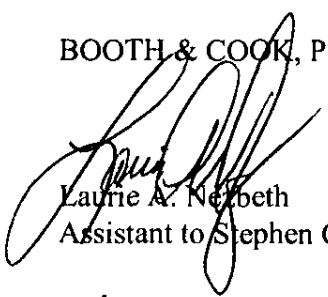
To Whom It May Concern:

Enclosed please find the Articles of Amendment to Articles of Incorporation for the above referenced along with a copy to be stamped and returned to us and a check for the filing fees. Please file this and return said "stamped" copy to my office as soon as possible.

Thank you and if any further information is needed please call.

Sincerely,

BOOTH & COOK, P.A.



Laurie A. Neeth
Assistant to Stephen C. Booth, Esq.

encl.

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
GALLAGHER FAMILY HOMES, INC.

FILED
10 JAN 11 PM 12:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendment to its Articles of Incorporation.

1. Article I of the Articles of Incorporation of **Gallagher Family Homes, Inc.** is amended to read "The name of the corporation shall be **GFH ENTERPRISES, INC.**"
2. The foregoing Amendment was adopted by the shareholders of this Corporation on January 6, 2010, by unanimous vote.

IN WITNESS WHEREOF, the undersigned President and Secretary of this Corporation have executed these Articles of Amendment on January 6, 2010.



Craig S. Gallagher, President and Secretary

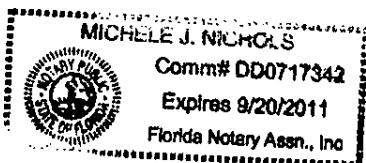
STATE OF FLORIDA:
COUNTY OF PASCO :

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County aforesaid, personally appeared, Craig S. Gallagher, as President and Secretary of Gallagher Family Homes, Inc., personally known to me or has provided _____ as identification.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, on January 6, 2010.



Notary Public




ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
GALLAGHER FAMILY HOMES, INC.

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TALLAHASSEE, FLORIDA

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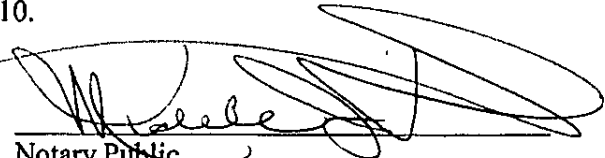


Craig S. Gallagher, President and Secretary

STATE OF FLORIDA:
COUNTY OF PASCO :

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County aforesaid, personally appeared, Craig S. Gallagher, as President and Secretary of Gallagher Family Homes, Inc., personally known to me or has provided _____ as identification.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, on January 6, 2010.



Notary Public

