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CARLSON & LEWITTES
A PROFESSIONAL ASSOCIATION

Curtis Carlson
Attorney at Law
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One Southeast Third Avenue
1200 SunTrust International Center
Miami, Florida 33131
Telephone: 305-372-9700
Facsimile: 305-372-8265

May 28, 2009

Department of State
Division of Corporations
Corporate Filings
PO Box 6327
Tallahassee, Florida 32314

Re: Articles of Amendment
George-e's, Inc.

Dear Sir or Madam:

Enclosed herewith you will please find an original Articles of Amendment for George-e's, Inc., along with a check for the filing fee in the amount of \$35.00. I am also enclosing an extra copy and envelope for a file stamped copy to be returned to me. Thank you very much.

Sincerely,



Curtis Carlson

CC:rmf
Enclosure

ARTICLES OF AMENDMENT

OF

GEORGE-E'S, INC.

I.

THE NAME OF THE CORPORATION

The name of the Corporation is George-E'S, Inc. The document number for this Corporation is P08000011714.

II.

AMENDMENT OF ARTICLES OF INCORPORATION

The shareholder of the Corporation have adopted an amendment increasing the number of shares the Corporation is authorized to issue from 100,000 to 435,000.

III.

DATE OF ADOPTION AND EFFECTIVE DATE

The amendment was adopted by the shareholders of the Corporation on February 1, 2008, and is to be effective as of the date of adoption.

IV.

APPROVAL BY SHAREHOLDERS

The amendment was unanimously approved by the shareholders of the Corporation. The number of votes cast in favor of the amendment was sufficient for its approval.

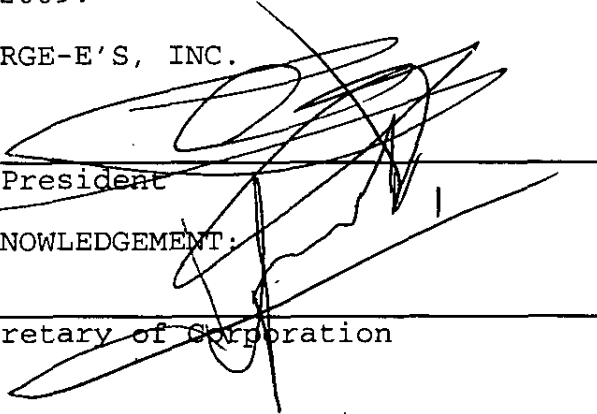
Dated this 20 day of May, 2009.

GEORGE-E'S, INC.

By: 

President

ACKNOWLEDGEMENT:



Secretary of Corporation

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA