

Division of Corporations

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P080800013413

**Florida Department of State
Division of Corporations
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Fax Number : (850) 617-6380

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GATOR SAFE INTERNATIONAL, INC.

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**ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION OF
GATOR SAFE INTERNATIONAL, INC.
P08000013413**

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of Incorporation:

**FIRST:
AMENDMENTS ADOPTED**

1. The new board of Officers shall consist of a President, a Vice President, a Secretary, a Treasurer and One Director The name of the persons who serve in these positions are:

President:	Oscar A Gerena
Vice President	Oscar A Gerena
Secretary:	Oscar A Gerena
Treasurer:	Oscar A Gerena
Director:	Oscar A Gerena

SECOND:

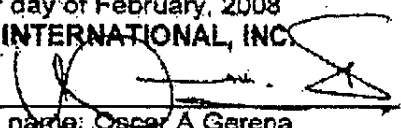
The date of each amendment's adoption: February 21, 2008

THIRD:

ADOPTIONS OF AMENDMENTS

X The amendment(s) was/were adopted by the board of Directors without shareholder action and shareholder action was not required.

Signed this 21st day of February, 2008
GATOR SAFE INTERNATIONAL, INC.

Signature 
Type or printed name: Oscar A Gerena
Title: President

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