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GAPA ENTERPRISES, INC.

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ARTICLES OF AMENDMENT TO ARTICLES
OF INCORPORATION OF
GAPA ENTERPRISES, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Gapa Enterprises, Inc., a Florida corporation (the "Corporation"), hereby certifies as follows:

1. The Articles of Incorporation of the Corporation are hereby amended by deleting the present form of Article V in its entirety and by substituting, in lieu thereof, the following:

ARTICLE V
Initial Officers

Officers: The following individuals are hereby elected to the corporate offices set forth opposite their names, to serve until their successors are duly elected, qualified and seated:

<u>Name</u>	<u>Office</u>
John P. King	President
Kathleen King	Vice President

2. The foregoing amendment shall become effective as of the date of filing with the Florida Department of State, Division of Corporations.

3. The amendment recited in Section 1 above has been duly adopted in accordance with the provisions of §607.1006, Florida Statutes on May 7, 2013, the written action to amend the Corporation's Articles of Incorporation having been approved by the holders of all issued and outstanding shares of the Corporation's common stock, representing sufficient votes to authorize such action. The Corporation has no voting groups other than the above referenced common stock shareholders.

IN WITNESS WHEREOF, the Corporation has caused these Articles of Amendment to be prepared under the signature of its President this 7th day of May, 2013.

Gapa Enterprises, Inc.

By: 

John P. King, President

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