

P93000019946

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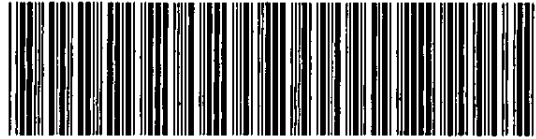
(Business Entity Name)

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2008 JUL 10 AM 11:18

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

TB

7/11/08



THE NEWMAN GROUP, INC

6801 Lake Worth Road
Suite 119
Lake Worth, Florida 33467

Phone: 561-642-6999
Fax: 561-642-3377
Email: LBN@newmanadvisors.com

June 30, 2008

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: G & C Hobbies Inc
P93000019946

To Whom It May Concern:

I have enclosed the original Articles Of Amendment and one copy along with the \$35 fee for filing.
Please return all correspondence concerning this matter to the following:

Larry B. Newman
The Newman Group, Inc.
6801 Lake Worth Road, Ste 119
Lake Worth, FL 33467

For further information concerning this matter please call Larry Newman at 561-642-6999.

Sincerely,

Larry B. Newman
President

**ARTICLES OF AMENDMENT OF THE
ARTICLES OF INCORPORATION
G & C Hobbies, Inc.
P93000019946**

FILED
2008 JUL 10 AM 11:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Florida Statute 607.1006, this corporation adopts the following Articles of Amendment to its' Articles of Incorporation:

1. The Directors of the corporation before amendment:

George F. Stein	3469-6 West Boynton Beach Blvd Boynton Beach, FL 33436
Carol A. Stein	3469-6 West Boynton Beach Blvd Boynton Beach, FL 33436

2. The Directors of the corporation after amendment:

George F. Stein	9239 Artist Plaza Lake Worth, FL 33467
Carol A. Stein	9239 Artist Plaza Lake Worth, FL 33467
Deborah Fleming	7819 Blairwood Circle North Lake Worth, FL 33467

3. The text of the amendment as adopted is:

"Article Eight of the corporation shall be changed to include the following Directors:

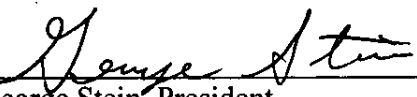
George F. Stein	9239 Artist Plaza Lake Worth, FL 33467
Carol A. Stein	9239 Artist Plaza Lake Worth, FL 33467
Deborah Fleming	7819 Blairwood Circle North Lake Worth, FL 33467"

4. The address of the corporation before amendment is:
3469-6 West Boynton Beach Blvd
Boynton Beach, FL 33436
5. The address after amendment is
1228 Hypoluxo Road
Lantana, FL 33462
6. The text of the amendment is adopted as follows:
“ Article Six is amended to read that the principle office of the corporation
is 1228 Hypoluxo Road, Lantana, FL 33462”
7. The date of the adoption of the amendments was June 1, 2008.
8. The amendment was unanimously adopted by the shareholders and directors on
June 1, 2008
9. This amendment shall be effective upon filing.

Dated this 1st day of June, 2008

G & C Hobbies, Inc.;
A Florida Corporation

By: _____


George Stein, President