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(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

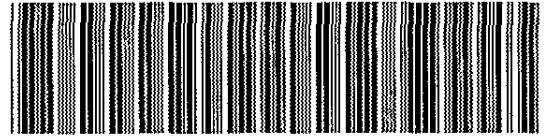
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Robert Andringa gave  
Authorization to Correct  
The Corporate Name. 10/24  
TS



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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
02 OCT 22 PM 3:35

Amend.

V SHEPARD OCT 25 2002

# GULF STATES RESOURCES, INC.

6747-4 Cape Hatteras Way, Northeast

St. Petersburg, Florida 33702

Telephone: (727) 527-5972

Fax: (727) 528-2732

Toll Free: (866) 431-5979

October 17, 2002

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

RE: Change of Officer(s) for Gulf States Resources Corporation, FEI Number 593389633

Dear Sir or Madam:

Enclosed please find the unanimous written consent of the officers and shareholders of Gulf States Resources Corporation to the appointment of Lindy Kay Andringa as the new President, Secretary, and Treasurer. Please change the corporate records accordingly.

Additionally, enclosed please find this office's check in the amount of \$35.00 to amend the records of this corporation to reflect the change in the corporate officers of this corporation.

Thank you, for your courtesy and cooperation in this matter.

Very Truly Yours,



Robert J. Andringa

Enc.

ARTICLES OF AMENDMENT

Unanimous Consent of Shareholders and Officers to Appointment of New President,  
Secretary and Treasurer

The undersigned representing all of the Shareholders and all of the Officers of **Gulf States Resources, Inc.**, a Florida Corporation, unanimously consent to the appointment of:

**LINDY KAY ANDRINGA** of 6747-4 Cape Hatteras Way N.E., St. Petersburg, FL. 33702 to hold the office of President, Secretary and Treasurer of said corporation.

Additionally, all of the undersigned parties unanimously agree that the Department of State, Division of Corporations of the State of Florida be notified of said change and that the records of said change be noted by that office accordingly.

Agreed to Unanimously on the dates below written:



Robert J. Andringa,  
(former President, Secretary and Treasurer)

Dated: 10/15/02



Henry Andringa  
Vice President

Dated: 10/15/02



Lindy Kay Andringa  
President, Secretary and Treasurer

Dated: 10/15/02

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