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ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of
GBF Engineering, Inc.

Document No. P96000101712

[Increasing the Number of Authorized Shares]

Pursuant to the provisions of section 607.1006, Florida Statutes, GBF Engineering, Inc., a Florida profit corporation, hereby adopts the following articles of amendment to its articles of incorporation:

1. Amendment. The text of Article III, entitled SHARES, is amended to read as follows:

"The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 150,000 shares of no par value, common stock."

2. Approval of Amendment. This amendment was adopted on April 30, 2008, by unanimous written consent signed by all the shareholders and all of the directors of the corporation.

By: Gladys Soto-Dimaghan
Gladys Soto-Dimaghan
President

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