

LAW OFFICES

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P98000009789

May 4, 1999

Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

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-05/06/99--01099--002
*****35.00 *****35.00

Re: Tobil Ventures, Inc.

Dear Sir or Madam:

Enclosed please find original and copy of Amendment to Articles of Incorporation on the referenced corporation. Also enclosed is our check in the amount of \$35.00, representing the filing fee for the Amendment.

After filing please forward a copy of the Amendment to me in the enclosed, self-addressed, stamped envelope.

Thank you for your assistance.

Sincerely,

Norma Pritchard
Legal Assistant

99 MAY -6 AM 10:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
FILED

np
Encs.

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200 5-6-99

AMENDMENT TO ARTICLES OF INCORPORATION

of

TOBIL VENTURES, INC.

1. The following Amendment was adopted on April 28, 1999 by unanimous consent of the shareholders and directors of the corporation:

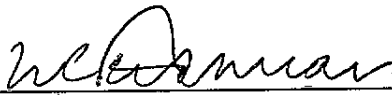
The name of the corporation shall be changed from TOBIL VENTURES, INC. to:

GITOBIL, INC.

Shareholders are not divided into voting groups. There is one shareholder holding all of the issued and outstanding stock of the corporation. This shareholder voted in favor of the amendment.

3. The number of votes cast for the amendment was sufficient for approval.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 29 day of April, 1999.


WILLIAM C. SUSSMAN, President

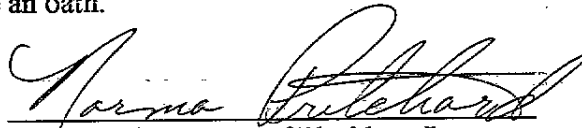
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99 MAY -6 AM 10:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA

SS

COUNTY OF MIAMI-DADE

The foregoing instrument was acknowledged before me this 29 day of April, 1999, by WILLIAM C. SUSSMAN, as President of TOBIL VENTURES, INC., a Florida corporation, who is personally known to me, and who did take an oath.


Notary Public, State of Florida at Large

My commission expires:

