

P98000022452

G.A. WALKER, INC., a Florida Corporation
1240 Hampton Blvd., #436, N. Lauderdale, Florida 33068
(954) 718-1701

March 14, 2000

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

FILED
00 MAR 24 AM 11:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
300003183683--3
-03/24/00--01101--013
*****43.75 *****43.75

RE: Articles of Amendment for G.A. WALKER, INC., a Florida Corporation
and Request for Certified Copy of Articles of Incorporation

Dear Secretary of State:

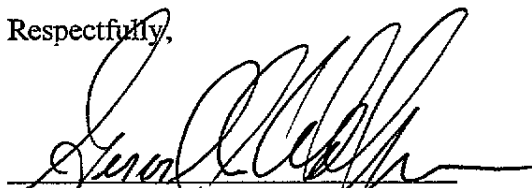
Enclosed find one original and a copy of the Articles of Amendment to the Articles of Incorporation of G.A. WALKER, INC., a Florida Corporation.

Please amend the Articles of Incorporation as indicated, and forward one certified copy of the original Articles of Incorporation to us at your earliest convenience.

Also please find enclosed a check made payable to the Secretary of State in the amount of \$43.75 which includes the statutory filing fee for amending the Articles (\$35.00) and for obtaining one certified copy of the original Articles of Incorporation (\$8.75).

Your assistance in these matters is appreciated. Please do not hesitate to contact me if there are any questions.

Respectfully,


GERARD A. WALKER

Amend

V. SNEPARD APR 3 2000

**ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION
OF**

G.A. WALKER, INC., a Florida Corporation

FILED
00 MAR 24 AM 11:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted:

ARTICLE ONE - PRINCIPAL OFFICE

The principal address of the corporation is:

1240 Hampton Blvd., #436, N. Lauderdale, Florida 33068

ARTICLE SIX- REGISTERED AGENT AND ADDRESS

The street address of the registered office is 1240 Hampton Blvd., #436, N. Lauderdale, Florida 33068, and the name of the registered agent is Gerard A. Walker.

ARTICLE SEVEN - DIRECTORS

The number of directors constituting the board of directors is one (1), and the name and address of the person who is to serve as Director unless or until successors are elected and qualified are:

Gerard A. Walker 1240 Hampton Blvd., #436, N. Lauderdale, Florida 33068

SECOND: If an amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows: Not applicable.

THIRD: The date of each amendment's adoption: March 14, 2000.

FOURTH: Adoption of Amendments:

The amendments were adopted by the board of directors without shareholder action and shareholder action was not required.

Signed this 21 day of March, 2000.

Signature



Gerard A. Walker
Title: Director

ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent and to accept service of process for **G. A. WALKER, INC., a Florida Corporation** at the place designated in these Articles of Amendment to the Articles of Incorporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Signature: _____

Date: _____

[Handwritten Signature]
3/21/00

STATE OF FLORIDA)

SS:

COUNTY OF BROWARD)

Before me, a Notary Public authorized to take acknowledgment in Broward County, Florida, personally appeared **Gerard A. Walker**, who being sworn, produced Florida driver's license number FL D/L as identification, and who then executed the foregoing instrument.

IN WITNESS WHEREOF, I hereunto set my hand and affixed my official seal in the State of Florida, and County of Broward this 21 day of March, 2000.

My commission expires:



[Handwritten Signature]
NOTARY PUBLIC
State of Florida