P98000053437

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2005 NOV 22 PM 12: 13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

G. Douillette   NOV 2 9 2005

COVER LETTER

TO: Amendment Section
      Division of Corporations

NAME OF CORPORATION: GAMRAK, INC.

DOCUMENT NUMBER: P98000053437

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

PETER MAKRIS
(Name of Contact Person)

PETER MAKRIS CPA
(Firm/ Company)

2110 DREW STREET
(Address)

CLEARWATER, FL 33765
(City/ State and Zip Code)

For further information concerning this matter, please call:

PETER MAKRIS   at (727) 446-0000
(Name of Contact Person)   (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☑ *$35 Filing Fee*   ☐ *$43.75 Filing Fee &*   ☐ *$43.75 Filing Fee &*   ☐ *$52.50 Filing Fee*
              Certificate of Status   *Certified Copy*   *Certificate of Status*
                                   (Additional copy is   *Certified Copy*
                                     enclosed)   *(Additional Copy*
                                                         is enclosed)

Mailing Address	**Street Address**
Amendment Section	Amendment Section
Division of Corporations	Division of Corporations
P.O. Box 6327	Clifton Building
Tallahassee, FL 32314	2661 Executive Center Circle
	Tallahassee, FL 32301

GAMRAK, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

P98000053437

(Document number of corporation (if known)

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)

ARTICLE V- OFFICERS DIRECTORS

PAPAPANOS, HRISTOS-3136 LITTLE RD, TRINITY FL 34655 PRESIDENT

PAPAPANOS, KYRIAKOS-3136 LITTLE RD, TRINITY FL 34655 VICE PRESIDENT

PAPAPANOS, THEODOROS- 3136 LITTLE RD, TRINITY FL 34655 TREASURER

PAPAPANOS, ARGYRO-3136 LITTLE RD, TRINITY FL 34655 SECRETARY "ADD"

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

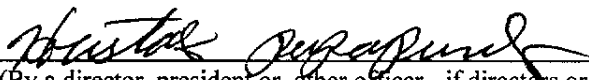(continued)

The date of each amendment(s) adoption: 11/15/05

Effective date if <u>applicable</u>: _____

(no more than 90 days after amendment file date)

Adoption of Amendment(s)   **(CHECK ONE)**

[✓] The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

[ ] The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

    "The number of votes cast for the amendment(s) was/were sufficient for approval by

_____."

(voting group)

[ ] The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

[ ] The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signature _____
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

HRISTOS PAPAPANOS
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)

FILING FEE: $35