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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

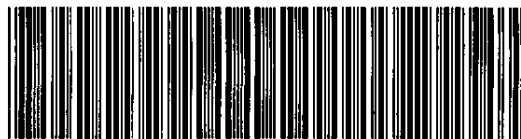
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2010 SEP 27 PM 12:59  
SECRETARY OF STATE  
TALLAHASSEE, FL 32399

EDWARD S. DONINI  
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Fla. Bar 1993  
NJ Bar 1978  
Fed. Courts 1979  
Former State Atty.  
Amer. Assoc. for Justice  
Fla. Bar Trial Section

Fla. Sec. of State, Dawn K. Roberts  
Div. of Corporations  
Corporate Filings Dept.  
P.O. Box 6327  
Tallahassee, FL 32314

Sept. 23, 2010

Dear Ms. Roberts:

Re: G's TRIA, Inc.

Please be advised that this law firm represents the above corporation regarding a change of address. Please find enclosed the original Articles of Amendment, changing the address of this corporation (Article II).

Please also find enclosed my check # 1110, for \$35.00, endorsed to Dept. of State, for this filing fee.

If you have any questions or problems, please contact me upon receipt of this correspondence.



EDWARD S. DONINI, ESQ.

CC: Mr. Santo Gullo, Pres.

ESD/pg

ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION  
OF  
G's TRIA, INC.  
SUBMITTED PURSUANT TO FLA. STAT. 607.1006 ET SEQ.

FILED  
2010 SEP 27 PM 12:59  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, President of G's Tria, Inc., hereby submits the Articles of Amendment, to the Articles of Incorporation and Amended Articles of Incorporation, under the Florida General Corporation Act, adopting the following Articles of Amendment to Articles of Incorporation and Amended Articles of Incorporation: These Articles of Amendment are filed in accordance with the meeting of Shareholders and Officers which took place on Sept. 17, 2010. In accordance with Florida Statute 607.1006(6), these Articles of Amendment were approved by the shareholders with the sufficient number of votes cast for the Amendment, at the meeting of Sept. 17, 2010.

ARTICLE I. NAME: G's TRIA, INC.

ARTICLE II. ADDRESS OF THE CORPORATION: **CHANGED** – 6313  
Palmas Bay Circle, Port Orange, FL 32127.

ARTICLE III. TERM OF EXISTENCE: The period of its duration is perpetual.

ARTICLE IV. GENERAL NATURE OF BUSINESS: The purpose is to engage in any activities or business permitted under the laws of the United States and Florida.

ARTICLE V. CAPITAL STOCK: The corporation shall have authority to issue 100 shares, Common Stock, at \$1.00 par value.

ARTICLE VI. REGISTERED AGENT AND OFFICE: The name and address of the registered agent is Richard K. Churchman, CPA, 1255 Mason Ave., Daytona Beach, FL 32114.

ARTICLE VII. MANAGEMENT BY SHAREHOLDERS: The business of this corporation shall be managed by its shareholders rather than by a Board of Directors. The shareholders reserve unto themselves the power to adopt, alter, amend, or repeal the by-laws of this corporation. In the management of the business of the corporation, the act of the shareholders representing a majority of the outstanding shares of the corporation entitled to vote, represented in person or by proxy, shall be

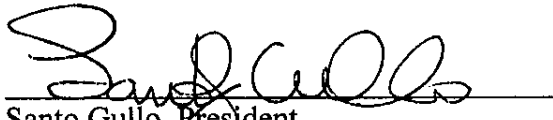
the act of the shareholders. Each shareholder shall be entitled to one vote in person or by proxy, for each share of voting stock held by him. A majority of the outstanding shares of the corporation entitled to vote, represented in person, or by proxy, shall constitute a quorum at any meeting of the shareholders for the management of the business of the corporation.

ARTICLE VIII: The name and address of the incorporator was:

JOSEPH GULLO  
1621 State Avenue  
Holly Hill, Florida 32117 (now deceased)

ARTICLE IX. AMENDMENT: These Articles of Incorporation may be amended in the manner provided by law and approved by the shareholders by a majority of the stock entitled to vote thereon, unless all the shareholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned, President has executed these Articles of Amendment to the Articles of Incorporation this 17<sup>th</sup> day of September, 2010.

  
Santo Gullo, President  
G's TRIA, INC.  
6313 Palmas Bay Circle  
Port Orange, FL 32127

STATE OF FLORIDA  
COUNTY OF VOLUSIA

The foregoing instrument was acknowledged before me this 17<sup>th</sup> day of SEPT., 2010, by Santo Gullo, who is personally known to me or who has produced Florida Driver's License as identification.

NOTARY PUBLIC:

  
NOTARY PUBLIC, STATE OF FLORIDA  
EDWARD S. DONINI, ESQ.

STAMP

