



ARTICLES OF AMENDMENT (General Business)

To the Secretary of State of the State of Idaho
Pursuant to Title 30, Chapter 1, Idaho Code, the undersigned
corporation amends its articles of incorporation as follows:

FILED EFFECTIVE

2006 JAN 10 PM 12:20

SECRETARY OF STATE
STATE OF IDAHO

1. The name of the corporation is:

GMMT, Inc.

If the corporation has been administratively dissolved and the corporate name is no longer available for use, the amendment(s) below must include a change of corporate name.

2. The text of each amendment is as follows:

Article IV: The total number of shares of stock which this corporation is authorized to issue in one hundred million (100,000,000) shares of \$0.001 per share par value stock, which shall be paid in as the Board of Directors shall designate and as provided by law in cash, real or personal property, services, lease, option to purchase, or any other valuable right or thing for the uses and purposes of the corporation, and all shares of the capital stock when issued in exchange therefor, shall thereafter become and be fully paid, and the judgment of the Directors as to the value of any property, right or thing acquired in purchase of exchange for capital stock shall be conclusive.

3. The date of adoption of the amendment(s) was: September 1, 2005

4. Manner of adoption (check one):

- The amendment consists exclusively of matters which do not require shareholder action pursuant to section 30-1-1002, 30-1-1005 and 30-1-1006, Idaho Code, and was, therefore, adopted by the board of directors.
- None of the corporation's shares have been issued and was, therefore, adopted by the incorporator board of directors.
- Approval by the shareholders is required and the shareholders duly approved the amendment(s) as required by either Title 30, Idaho Code or by the Articles of Incorporation.

Customer Acct #:

(if using pre-paid account)

Secretary of State use only

Dated: January 9, 2006

Signed: Nancy Ah Chong

Typed Name: Nancy Ah Chong

Capacity: Secretary

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al\business.pmd Revised 11/2004

IDAHO SECRETARY OF STATE
01/10/2006 05:00
CK: 1783 CT: 188766 BH: 931248
1 @ 30.00 = 30.00 AMEND PROF # 2
1 @ 20.00 = 20.00 EXPEDITE C # 3

C-13070