

566981

Florida Department of State

Division of Corporations

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TALLAHASSEE, FLORIDA

BASIC AMENDMENT
GBBJR SERVICE CORPORATION

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2/12/99

name change

DC

Amendment 2/11/99


Florida Secretary of State Electronic Filing Certification
Audit No. H99000003530-5
Thursday, February 11, 1999

**AMENDMENT TO ARTICLES OF INCORPORATION
OF GBBjr Service Corporation**

Pursuant to Florida Statutes Section 607.1005 *et seq.*, Guy B. Bailey, Jr., as president of GBBjr Service Corporation, a Florida corporation originally organized under the laws of the State of Florida on March 10, 1978, Document #566981, Federal Tax Identification #59-1812683, (the "Corporation") hereby makes, swears, certifies and files the following amendments to the Corporation's articles of incorporation, all of which have been adopted and are effective as of January 21, 1999. These amendments were approved by the action of Guy B. Bailey, Jr. as the sole sharcholder, director and officer.

1. **Change of Name.** The name of the Corporation is hereby amended to be "Bandsawe Residual Corporation".
2. **Directors.** Beginning February 12, 1999, the sole director of the Corporation shall be Guy B. Bailey, Jr., 300 Courvoisier Centre, 501 Brickell Key Drive, Miami, Florida 33131-2623.
3. **Officers.** Beginning February 12, 1999, the sole officer of the Corporation is as follows: Guy B. Bailey, Jr., President, Secretary and Treasurer, whose address is 501 Brickell Key Drive, Suite 300, Miami, Florida 33131-2623.

IN WITNESS WHEREOF, the undersigned has caused this Amendment to be executed the 21st day of January 1999 at Miami, Florida.



Guy B. Bailey, Jr., President

(CORPORATE SEAL)

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This instrument prepared by:
Guy B. Bailey, Jr.
Florida Bar No. 096095
300 Courvoisier Centre
501 Brickell Key Drive
Miami, Florida 33131-2623
Telephone (305) 374-5505

Secretary of State Electronic Filing Certification
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Thursday, February 11, 1999

STATE OF FLORIDA) ss
COUNTY OF MIAMI-DADE)

THEN PERSONALLY APPEARED BEFORE ME, an officer duly authorized to administer oaths and receive acknowledgments within the State of Florida, Guy B. Bailey, Jr., as president of GBBjr Service Corporation, a Florida corporation, who, having produced a current Florida driver's license as adequate photographic identification and acting with due corporate authority, did execute the foregoing Amendment before me and did affix the corporate seal thereto as the act and deed of said corporation.

WITNESS MY HAND AND OFFICIAL SEAL this 11th of February, 1999 at Miami, Florida.

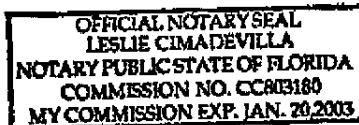
Leslie Cimadevilla

NAME: _____

NOTARY PUBLIC, STATE OF FLORIDA AT LARGE

My Commission Expires:

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File #13496-001:Thursday, February 11, 1999



This instrument prepared by:
Guy B. Bailey, Jr.
Florida Bar No. 096095
300 Courvoisier Centre
501 Brickell Key Drive
Miami, Florida 33131-2623
Telephone (305) 374-5505