

697934

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BASIC AMENDMENT

GEORGE E. MILHET & ASSOCIATES, INC.

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FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

October 30, 2001

GEORGE E. MILHET & ASSOCIATES, INC.  
2307 DOUGLAS ROAD  
5TH FLOOR  
MIAMI, FL 33145US

SUBJECT: GEORGE E. MILHET & ASSOCIATES, INC.  
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Darlene Connell  
Corporate Specialist

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Division of Corporations - P.O. BOX 6827 - Tallahassee, Florida 32314

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION  
OF  
GEORGE E. MILHET & ASSOCIATES, INC.


Pursuant to the provisions of Section 607.1006, Florida Statutes, this corporation adopts the following Article Of Amendment to its Articles of Incorporation:

FIRST: Amendment Adopted: October 25, 2001.

RESOLVED: That this corporation change it name from **GEORGE E. MILHET & ASSOCIATES, INC.** to **GEM TECHNOLOGY INTERNATIONAL, CORP.**

The amendment was approved by the Shareholders and Board of Directors, and the number of votes was sufficient for approval

Signed this 25 day of October, 2001.

  
LIVIA ARVAIZ - Secretary and  
Chairman of the Board

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