

Jul. 6. 2007 2:07PM

Halle Shaw Pfaff

No. 3044 P. 1

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H 16340

* * * Minor: TX Result Report Jul. 6. 2007 8:32AM * * *

Halle Shaw Pfaff
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Date/Time: Jul. 5. 2007 8:31AM

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GOLDEN BEAR INTERNATIONAL, INC.

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DIVISION OF CORPORATIONS

FILED
07 JUL -6 AM 10:59
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TALLAHASSEE FLORIDA

TS

7/5/07

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
GOLDEN BEAR INTERNATIONAL, INC.

GOLDEN BEAR INTERNATIONAL, INC. (the "Corporation"), a corporation incorporated under Chapter 607, Florida Statute, as filed with the Florida Department of State on August 14, 1984 under File No. H16340, does hereby certify that:

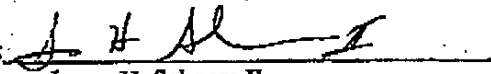
1. Article 1 of the Articles of Incorporation is amended to read as follows:

"1. The name of this Corporation is GBI INVESTORS, INC."

2. This amendment was unanimously approved by written consent of all of the Shareholders and Directors of this Corporation on June 1, 2007.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment to the Articles of Incorporation on this 3rd day of July, 2007.

Golden Bear International, Inc.

By: 

Name: James H. Schnare II

Its: Vice President

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