

July 21, 2000

P000000069573

Division of Corporations  
Amendment Section  
P.O. Box 6327  
Tallahassee, FL 32314

300003344093--1  
-08/02/00--01068--002  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

To Whom It May Concern:

Please find enclosed the **ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION** requesting that you change the name of GDF Corp., a for profit corporation, to OCIP, Inc. The original Articles of Incorporation were filed on July 17, 2000 and assigned document number P00000069573. I am also enclosing my check for \$43.75 for the filing fee and a certified copy of the amendment. Thank you for your prompt attention to this matter.

Sincerely,

*A David Fellows*

G. David Fellows, President  
GDF Corp.  
638 NE 9<sup>th</sup> Avenue  
Boynton Beach, FL 33435

(561) 252-8277

FILED  
00 AUG - 2 PM 1:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

P000000069573  
8-2-00  
\* OCIP  
386  
*[Handwritten signature]*

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

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GDF Corp.

(present name)

*Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:*

**FIRST:** Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Change to Article I NAME:

Change name of corporation from GDF Corp. to OCIP, Inc.

**FILED**  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

Does not apply

**THIRD:** The date of each amendment's adoption: July 31, 2000

**FOURTH:** Adoption of Amendment(s) (CHECK ONE)

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_"  
voting group

- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 31 day of July, 2000

Signature   
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

G. David Fellows  
Typed or printed name

President, Incorporator  
Title