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C T CORPORATION SYSTEM

Requestor's Name  
660 East Jefferson Street

Address  
Tallahassee, Florida 32301

City State Zip Phone  
904-222-1092

CORPORATION(S) NAME

100002102611 ---0  
-04/13/97--01063--005  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

General American Corporation of Florida, Inc.

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97 APR -3 PM 1:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

- Profit
- NonProfit
- Limited Liability Company
- Foreign
- Amendment
- Merger
- Mark
- Dissolution/Withdrawal
- Limited Partnership
- Reinstatement
- Certified Copy
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- Walk In
- Mail Out
- Annual Report
- Reservation
- Photo Copies
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- Will Wait
- Other
- Change of R.A.
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*[Handwritten signature]*

PLEASE RETURN TO THE DIVISION OF CORPORATIONS TALLAHASSEE, FLORIDA

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ARTICLES OF AMENDMENT  
OF  
GENERAL AMERICAN CORPORATION OF FLORIDA, INC.

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97 APR -3 PH 1:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

(BY VOTE OF SHAREHOLDERS, OR BY INCORPORATORS, OR THE BOARD  
OF DIRECTORS WITHOUT SHAREHOLDER ACTION)

PURSUANT TO SECTION 607.106 OF THE FLORIDA BUSINESS CORPORATION ACT, THE  
UNDERSIGNED CORPORATION ADOPTS THESE ARTICLES OF AMENDMENT.

FIRST: THE NAME OF THE CORPORATION IS GENERAL AMERICAN CORPORATION  
OF FLORIDA, INC.

SECOND: THE ARTICLES OF INCORPORATION OF THIS CORPORATION ARE  
AMENDED BY CHANGING THE ARTICLE NUMBERED "FIRST" SO THAT, AS AMENDED, SAID  
ARTICLE SHALL READ AS FOLLOWS:

THE NAME OF THE CORPORATION IS GENERAL AMERICAN CORPORATION SOUTH,  
INC.

THIRD: THE AMENDMENT TO THE ARTICLES OF INCORPORATION OF THE  
CORPORATION SET FORTH ABOVE WAS ADOPTED ON THE 28TH DAY OF FEBRUARY, 1997.

FOURTH: THE AMENDMENT WAS APPROVED BY THE SHAREHOLDERS. THE NUMBER  
OF VOTES CAST FOR THE AMENDMENT BY THE SHAREHOLDERS WAS SUFFICIENT FOR  
APPROVAL.

SIGNED THIS 24th DAY OF MARCH, 1997.

GENERAL AMERICAN CORPORATION OF FLORIDA, INC.

BY Peter J. Gordon  
PETER J. GORDON  
PRESIDENT