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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

1 00002132011 --- 0
-04/03/97-01063-005
****35.00 ****35.00

General American Corporation of Florida, Inc.

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

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PLEASE RETURN TO TALLAHASSEE, FLORIDA
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ARTICLES OF AMENDMENT
OF
GENERAL AMERICAN CORPORATION OF FLORIDA, INC.

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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 2th DAY OF MARCH, 1997.

GENERAL AMERICAN CORPORATION OF FLORIDA, INC.

BY

Peter J. Gordon
PETER J. GORDON
PRESIDENT