

P99000037495



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 314519 4381472

AUTHORIZATION :

COST LIMIT : \$ 52.50

Patricia Pzyto

ORDER DATE : July 21, 1999

ORDER TIME : 3:12 PM

ORDER NO. : 314519-085

CUSTOMER NO: 4381472

*name
Change
Amend*

800002938058--3

CUSTOMER: Ms. Laurie Bergstresser
Broad And Cassel
Suite 1100
390 North Orange Avenue
Orlando, FL 32801

DOMESTIC AMENDMENT FILING

NAME: CED CAPITAL HOLDINGS XI, INC.

EFFECTIVE DATE:

FILED
99 JUL 21 PM 5:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janna Wilson

EXAMINER'S INITIALS:

RECEIVED
99 JUL 21 PM 3:55
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

7/22/99

**ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION
OF
CED CAPITAL HOLDINGS XI, INC.**

99 JUL 21 PM 5:03
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, as President of CED CAPITAL HOLDINGS XI, INC., a Florida corporation (the "Corporation"), desiring to amend the Articles of Incorporation of the Corporation pursuant to Section 607.1006 of the Florida Business Corporation Act (the "ACT"), states as follows:

1. The current name of the Corporation is CED CAPITAL HOLDINGS XI, INC.
2. The date of the filing of the original Articles of Incorporation of the Corporation was April 26, 1999.
3. The Articles of Incorporation of the Corporation are amended by deleting Article I entitled "Name" in its entirety and inserting the following section in its place and stead:

ARTICLE I - NAME

The name of this corporation is GEI CAPITAL HOLDINGS XI, INC.

4. The amendment to the Articles of Incorporation of the Corporation was approved by a Shareholders' and Directors' Action by Written Consent in Lieu of Special Meeting dated as of the 20th day of July, 1999.

IN WITNESS WHEREOF, the undersigned has executed this Amendment effective as of the 20th day of July, 1999.

GEI CAPITAL HOLDINGS XI, INC., a Florida
corporation

By: _____

Michael J. Sciarrino, Vice President