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December 31, 1998

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Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee FL 32314

RE: Articles of Amendment to Articles of Incorporation
FROM: G & S REALTY INVESTMENTS, INC.
TO: G & S REAL ESTATE INVESTMENT, INC.

Dear Sir or Madam:

Enclosed please find Articles of Amendment to Articles of Incorporation for G & S Realty Investments, Inc. along with this firm's check number 0797 in the amount of \$35.00 made payable to Department of State. Please file this in your records and note the change of corporate name contained therein for your records.

Very truly yours,

George L. Sigalos

GLS:ade
Encs.
cc: N. Gouzoulis

FILED
99 JAN -4 AM 8:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION
OF
G & S REALTY INVESTMENTS, INC.

Pursuant to the provisions of § 607.1006, *Florida Statutes*, this Florida profit corporation adopts the following Articles of Amendment to its Articles of Incorporation:

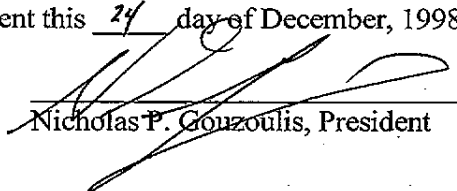
FIRST: Article number 1 of the Articles of Incorporation of G & S REALTY INVESTMENTS, INC., as amended by Articles of Amendment dated December 23, 1998, is hereby amended in its entirety to read:

ARTICLE I. NAME

The name of this corporation shall be: **G& S Real Estate Investment, Inc.**

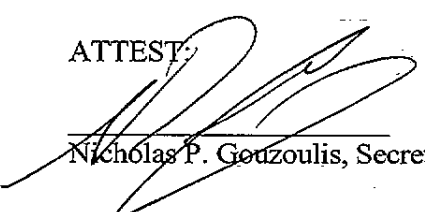
SECOND: In accordance with the corporation's Articles of Incorporation, the foregoing amendment was adopted by 2/3 vote of the Board of Directors of this corporation on December 23, 1998. The amendment was adopted without shareholder action and shareholder action was not required.

IN WITNESS WHEREOF, the undersigned President and Secretary of the corporation have executed these Articles of Amendment this 24 day of December, 1998.



Nicholas P. Gouzoulis, President

ATTEST:



Nicholas P. Gouzoulis, Secretary

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