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November 29, 2001

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Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

Re: GTC Enterprises, Inc.
LGC Enterprises, Inc.

Dear Sir or Madam:

Enclosed herewith please find the following documents for filing with your office:

- 1) Articles of Amendment to Articles of Incorporation of GTC Enterprises, Inc.
- 2) Articles of Amendment to Articles of Incorporation of LGC Enterprises, Inc.

I have also enclosed this firm's check payable to you in the amount of \$70.00 which represents the filing fees to file each of these Articles of Amendment in the amount of \$35.00 each.

Please forward your acknowledgment once these amendments have been filed. Thank you for your cooperation in this regard.

Very truly yours,

ROBERT C. ROGERS, JR.

RCR/skj
Enclosures

Amend

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF GTC ENTERPRISES, INC.

WHEREAS, GTC ENTERPRISES, INC., a for profit corporation, was incorporated under the laws of the State of Florida on May 4, 2001; and

WHEREAS, on October 23, 2001, CYNTHIA TESNO, the sole Director and President of the corporation, GTC ENTERPRISES, INC., filed her Resignation of the corporation.

WHEREAS, it shall now be recognized that LINDA GEORGIAN whose address is 2501 South Ocean Drive, Apt.#1536, Hollywood, Florida 33019, shall be appointed as the sole Director and President of the corporation, GTC ENTERPRISES, INC.

DONE AND APPROVED by the Shareholders and Directors of GTC ENTERPRISES, INC., this 23 day of October, 2001.



LINDA GEORGIAN, Director and President of
GTC ENTERPRISES, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA