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## **COVER LETTER**

**TO:** Amendment Section Division of Corporations

Tallahassee, FL 32314

$\cap$		
NAME OF CORPORATION: GECON	1 LIC.	
DOCUMENT NUMBER:P02000	064470	
The enclosed Articles of Amendment and fee are	submitted for filing.	
Please return all correspondence concerning this	matter to the following:	
John Logiudi Name of	·ce	
(Name of	Contact Person)	
GECOM	/ Company)	
(Firm	Company)	
1010 N 3/5+ C+		
(A	(ddress)	
Hollywood F2 3:	3021 e and Zip Code)	
For further information concerning this matter, pl	ease call:	
John Logiudice (Name of Contact Person)	at ( <u>154</u> ) <u>234</u> (Area Code & Daytime T	9511
Enclosed is a check for the following amount:	•	,
\$35 Filing Fee \$\ Certificate of Status	☐\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Mailing Address Amendment Section Division of Corporations P.O. Box 6327	Street Address Amendment Section Division of Corporations Clifton Building	

2661 Executive Center Circle Tallahassee, FL 32301

JOHN LOGILUDICE

1010 N 31St C+

Hollywood, FL 33021

954-234-9511

\$52.50 Filing FEE

## Articles of Amendment to Articles of Incorporation of

FILED

OF MAR 28 PM 10: 04

ALLAHASSE OF STATE

GECOM INC.

(Name of corporation as currently filed with the Florida Dept. of State)

PO200064470
(Document number of corporation (if known)

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):
Chase Financial Investment Corp.
(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.") (A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")
AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s)
and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)
(Attach additional pages if necessary)
If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions
for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A
(continued)

3/2/2/2
The date of each amendment(s) adoption: $\frac{3/27/06}{}$
Effective date if applicable: $3/27/06$
(no more than 90 days after amendment file date)
Adoption of Amendment(s) (CHECK ONE)
The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):
"The number of votes cast for the amendment(s) was/were sufficient for approval by
(voting group)
The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
Signature  (By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)
(Typed deprinted name of person signing)
President (Title of person signing)

FILING FEE: \$35