

05/25/2003 15:39

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FOWLER WHITE

PAGE 03/04

Division of Corporations

Page 1 of 2

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GOSSAMER MANAGEMENT CORP.

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TELEFAX

**FROM THE LAW OFFICES OF
FOWLER WHITE BURNETT P.A.
100 SouthEast Second Street
Miami, FL 33131-1101**

OUR FAX NO. 305-789-9201
OUR TELEPHONE NO. 305-789-9200

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FROM: Judy Rodman, Paralegal

OUR FILE NO.: 52715-FKL GOSSAMER MANAGEMENT CORP.

COMMENTS: Fax Audit No. H03000220434 2
Letter No. 803A00038693
Account No. 071250001512

Enclosed please find the corrected Articles of Amendment to Articles of Incorporation, a copy of your letter referenced above, and the fax audit sheet. Please process accordingly.

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DATE: June 25, 2003

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FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

June 25, 2003

GOSSAMER MANAGEMENT CORP.
2785 NE 183RD STREET
AVENTURA, FL 33160

SUBJECT: GOSSAMER MANAGEMENT CORP.
REF: P03000069421

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

If an amendment was adopted by the incorporators or board of directors without shareholder action, a statement to that effect and that shareholder action was not required must be contained in the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Darlene Connell
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FAX Aud. #: M03000220434
Letter Number: 803A00038693

Audit No. H03000220434 2

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
GOSSAMER MANAGEMENT CORP.

FILED
03 JUN 25 AM 11:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Sections 607.1005 and 607.1006 of the Florida Statutes, the undersigned corporation hereby adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is:

GOSSAMER MANAGEMENT CORP.

2. The Articles of Incorporation are hereby amended by deleting Article I in its entirety and substituting therefor the following:

"ARTICLE I

Name

The name of the corporation is: **GSOMR MANAGEMENT CORP."**

3. The foregoing Amendment was adopted by the sole incorporator of the corporation on June 25, 2003, in the manner prescribed by Sections 607.1005 and 607.1006 of the Florida General Corporation, before the issuance of any shares.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment this 25 day of June, 2003.

GOSSAMER MANAGEMENT CORP.

(Corporate Seal)

By: Fred K. Lickstein

Fred K. Lickstein,
as Incorporator

Audit No. H03000220434 2