

ACCOUNT NO.

072100000032

REFERENCE

891040

9104A

AUTHORIZATION

COST LIMIT

ORDER DATE: July 14, 1998

ORDER TIME : 2:20 PM

ORDER NO. : 891040-005

CUSTOMER NO: 9104A

600002589066--0

CUSTOMER: Ms. Lori L. Ammons

Holland & Knight

Suite 1600

200 Central Avenue

Saint Petersbur, FL 33701

DOMESTIC AMENDMENT FILING

NAME:

GARY FROID AND

ASSOCIATES, INC.

EFFICTIVE DATE:

XX __ ARTICLES OF AMENDMENT RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_ CERTIFIED COPY

PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janice Vanderslice

EXAMINER'S INITIALS:

SURPOOMUSE THE



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

July 15, 1998

CSC

Attn: Janice Vanderslice

Tallahassee, FL

RESUBMIT

Please give original submission date as file date.

SUBJECT: GARY FROID AND ASSOCIATES, INC.

Ref. Number: 354289

We have received your document for GARY FROID AND ASSOCIATES, INC. and the authorization to debit your account in the amount of \$87.50. However, the document has not been filed and is being returned for the following:

The name of the person signing the document must be typed or printed beneath or opposite the signature.

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

If you have any questions concerning the filing of your document, please call (850) 487-6901.

Susan Payne Senior Section Administrator

Letter Number: 598A00037584

98 JUL 16 MIII: 24
UIVISIGN OF CORPURATION

*FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

98 JUL 14 PM 3:34

AMENDMENT TO ARTICLES OF INCORPORATION OF GARY FROID AND ASSOCIATES, INC.

Pursuant to the provisions of Florida Statutes, this corporation, GARY FROID AND ASSOCIATES, INC., adopts the following articles of amendment to its Articles of Incorporation, filed with the Secretary of State for the State of Florida on October 24, 1969, as Document Number 354289:

Article I is amended to provide:

ARTICLE I

NAME

The name of this corporation is GRF ASSOCIATES, INC.

This amendment was approved by the Stockholders of the corporation June 10, 1998. The number of votes cast for the Articles of Amendment by the Stockholders was/were sufficient for approval.

IN WITNESS WHEREOF, the undersigned, as President, has executed this Amendment on behalf of this corporation this 10th day of June, 1998.

Gary Froid

President