

Division of Corporations

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BASIC AMENDMENT

GENERAL ELECTRONIC SYSTEMS, INC.

Certificate of Status	0
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DIVISION OF CORPORATIONS

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
GENERAL ELECTRONIC SYSTEMS, INC.

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1. The first sentence of Article I of the Articles of Incorporation of GENERAL ELECTRONIC SYSTEMS, INC., is amended to read as follows:

ARTICLE I

The name and principal address of this corporation shall be:

GARDO, INC.
384 Keenan Avenue
Fort Myers, Florida 33919

2. Article VII of the Articles of Incorporation of GENERAL ELECTRONIC SYSTEMS, INC., is deleted in its entirety and shall read as follows:

"ARTICLE VII

The business and the affairs of this corporation shall be managed by a Board of Directors, which shall be elected by the shareholders and serve as provided in the Bylaws. The number of the members of the Board of Directors may either be increased or decreased from time to time by the Bylaws, but shall never be less than one (1)."

3. The foregoing Amendments were adopted by the unanimous approval of the Stockholders and Directors of this Corporation entitled to vote thereon on the 9th day of November, 1999.

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Henderson, Frank

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IN WITNESS WHEREOF, the undersigned President of this Corporation has executed these
Articles of Amendment on the 9th day of November, 1999.



W. GARY DOLL, President

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