Division of Corporations

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BASIC AMENDMENT

CQ EXECUTIVE SUITES, INC.

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF CQ EXECUTIVE SUITES, INC.



1. Article 1. of the Articles of Incorporation of CQ EXECUTIVE SUITES, INC., is amended to read as follows:

· - ARTICLE 1.

The name of the Corporation is GYARMATHY & ASSOCIATES, INC. The principal address of the Corporation is 13180 North Cleveland Avenue, Suite 111, North Fort Myers, Florida 33903.

2. The foregoing Amendment was adopted by the unanimous approval of all Shareholders of this Corporation entitled to vote thereon on the 27 day of May, 1999.

The undersigned President of this Corporation has executed these Articles of Amendment on the 2.7 day of May, 1999.

JAMES P. GYARMATHY President

Prepared by: Guy E. Whitesman, Esq. Florida Bar Number: 334189 1715 Monroe Street Fort Myers, Florida 33901 (941) 334-4121

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