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P.O1 Page 1 of 2

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#### Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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From:

VISION OF CORFURAT

99 FEB 12 HH 7:

Account Name : STEVEN CARLYLE CRONIG & ASSOCIATES, P.A. Account Number : I19980000095 Phone : (305)371-0077 Fax Number : (305)371-7877

# **BASIC AMENDMENT**

### **GBBJR SERVICE CORPORATION**

Certificate of Status	1
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P.02

Florida Secretary of State Electronic Filing Certification Audit No. H99000003530-5 Thursday, February 11, 1999

## AMENDMENT TO ARTICLES OF INCORPORATION OF GBBjr Service Corporation

Pursuant to Florida Statutes Section 607.1005 et seq., Guy B. Bailey, Jr., as president of GBBjr Service Corporation, a Florida corporation originally organized under the laws of the State of Florida on March 10, 1978, Document #566981, Federal Tax Identification #59-1812683, (the "Corporation") hereby makes, swears, certifies and files the following amendments to the Corporation's articles of incorporation, all of which have been adopted and are effective as of January 21, 1999. These amendments were approved by the action of Guy B. Bailey, Jr. as the sole sharcholder, director and officer.

- 1. <u>Change of Name</u>. The name of the Corporation is hereby amended to be "Bandsawe Residual Corporation".
- 2. <u>Directors</u>. Beginning February 12, 1999, the sole director of the Corporation shall be Guy B. Bailey, Jr., 300 Courvoisier Centre, 501 Brickell Key Drive, Miami, Florida 33131-2623.
- 3. <u>Officers</u>. Beginning February 12, 1999, the sole officer of the Corporation is as follows: Guy B. Bailey, Jr., President, Secretary and Treasurer, whose address is 501 Brickell Key Drive, Suite 300, Miami, Florida 33131-2623.

IN WITNESS WHEREOF, the undersigned has caused this Amendment to be executed the 21st day of January 1999 at Miami, Florida.

President

(CORPORATE SEAL)

This instrument prepared hy: Guy B. Bailey, Jr. Florida Bar No. 096095 300 Courvoisier Centre 501 Brickell Kcy Drive Miami, Florida 33131-2623 Telephone (305) 374-5505

Audit No. H9900003530-5

Feb-11-99 06:15P Bailey Harper

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P.03

Secretary of State Electronic Filing Certification Audit No. H99000003530-5 Thursday, February 11, 1999

#### STATE OF FLORIDA) 88 COUNTY OF MIAMI-DADE)

THEN PERSONALLY APPEARED BEFORE ME, an officer duly authorized to administer oaths and receive acknowledgments within the State of Florida, Guy B. Bailey, Jr., as president of GBBjr Service Corporation, a Florida corporation, who, having produced a current Florida driver's license as adequate photographic identification and acting with due corporate authority, did execute the forcgoing Amendment before me and did affix the corporate seal thereto as the act and deed of said corporation.

WITNESS MY HAND AND OFFICIAL SEAL this \_\_\_\_\_\_ of February, 1999 at Miami, Florida.

NAME:

C:Unasteerportion/Asteriorate/Asterioration to GBBjr Service Corp.fm File #13490-001:Thursday, February 11, 1999

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	OFFICIAL NOTARY SEAL
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	NOTARY PUBLIC STATE OF FLORIDA
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- 1	TOPCOL TANK STOCKALL SYD LAND 20 2001
i	MY COMMISSION EXP. JAN. 20,2003

This instrument prepared by: Guy B. Bailey, Jr. Florida Bar No. 096095 300 Courvoisier Centre 501 Brickell Key Drive Miami, Florida 33131-2623 Telephone (305) 374-5505

Audit No. H99000003530-5

Page 2