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G.S.B. INVESTMENTS INC.

April 09, 1997

FILED
97 APR 14 PM 2:43
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Mr. Jim Smith
Secretary of State
Florida Department of State
Amendments Division
Tallahassee, FL 32314

Re: Articles of Incorporation
G.S.B. Investments, Inc.

Dear Mr. Smith:

Pursuant to Section 607.1006, Florida Statutes, you will find enclosed the original Articles of Amendment, amending the number of authorized shares from 900,000 to 4 million, as approved at our Annual Shareholders' Meeting on February 13, 1997. Our check in payment of the \$35 filing fee is also attached.

Should you need additional information please let me know.

Yours truly,

Carl Walls

Carl Walls
President

CW/rg
Enclosures: 2

cc: Office of Comptroller
Department of Banking and Finance
Tallahassee, FL

Federal Reserve Bank of Atlanta
Atlanta, GA

Federal Deposit Insurance Corporation
Atlanta, GA

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***35.00 ***35.00

Amend

V8 APR 17 1997

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

G.S.B. INVESTMENTS, INC.
Gainesville, Florida

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

Pursuant to the provisions of Section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendment to its Articles of Incorporation:

ARTICLE III - CAPITAL STOCK

The corporation has authority to issue four million (4,000,000) shares of stock at ten cents (\$.10) par value.

This amendment was approved by the shareholders at the Annual Meeting held Thursday, February 13, 1997. The number of votes cast for the amendment was sufficient for approval.

G.S.B. INVESTMENTS, INC.

By: Carl Walls
Carl Walls, President

ATTEST:

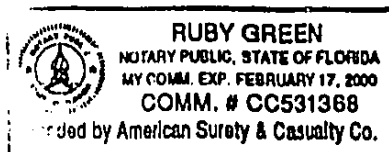
By: John A. Januszewski
John A. Januszewski, Secretary

STATE OF FLORIDA

COUNTY OF ALACHUA

The foregoing instrument was acknowledged before me this 9th day of April, 1997 on behalf of G.S.B. INVESTMENTS, INC., a Florida corporation, by CARL WALLS, President, and JOHN A. JANUSZEWSKI, Secretary, both personally known to me to be the persons so named.

Seal:



Ruby Green
Notary Public