

G49731

LAW OFFICES

GLEN W. GILSON, II, P. A.

ATTORNEY AT LAW

6701 SOUTHWEST 120TH STREET

MIAMI, FLORIDA 33156

(305) 661-0180

December 5, 1997

Re: Glen W. Gilson, II, P. A.
FEI #59-2303137
Charter # G 49731

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

200002365982-2
-12/08/97-01135-008
*****35.00 *****35.00

Dear Sir:

Enclosed herewith for filing are the original and two copies of Amendment to Articles of Incorporation for a change of name. Please return one copy to me with your filing stamp affixed thereon. Thank you. \$35.00 filing fee enclosed.

Sincerely,

G. W. Gilson, II

Glen W. Gilson, II

FILED
97 DEC -8 PM 2:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N/c Amend

See 12/15

AMENDMENT TO ARTICLES OF INCORPORATION

OF

GLEN W. GILSON, II P.A.

The undersigned stockholder and director of GLEN W. GILSON, II P.A. amends the Articles of Incorporation filed July 22, 1983, and assigned Charter Number G 49731 under the Laws of the State of Florida:

ARTICLE I: NAME

The name of this corporation from this date forward shall be GILSON INVESTMENTS, INC.

Articles II through XI shall remain the same as the original Articles of Incorporation of GLEN W. GILSON, II P.A.

Dated at Miami, Florida, this 5th day of December, 1997.

By:

Glen W. Gilson, II
GLEN W. GILSON, II, as sole
Stockholder and Incorporator

Edith Ann Gilson
EDITH ANN GILSON, as sole
Director and President

State of Florida
County of Dade

THE FOREGOING INSTRUMENT was acknowledged before me this 5 day of December 1997 by Glen W. Gilson, II, as stockholder and incorporator and by Edith Ann Gilson, as director and president of Glen W. Gilson, II P. A., a Florida corporation, on behalf of the corporation, personally known by me.

My commission expires:

JEFF KARR

MY COMMISSION # CC427110 EXPIRES
January 1, 1999
BONDED THRU TROY FAIR INSURANCE, INC.



Jeff Karr
Notary Public

JEFF KARR
MY COMMISSION # CC427110 EXPIRES
January 1, 1999
BONDED THRU TROY FAIR INSURANCE, INC.



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SECRETARY OF STATE
TALLAHASSEE, FLORIDA