

J13197



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 663241 4336650

AUTHORIZATION :

Patricia Pizant

COST LIMIT : \$ ~~87.50~~ 35.00

ORDER DATE : January 9, 1998

ORDER TIME : 10:06 AM

ORDER NO. : 663241-015

300002395793--6

CUSTOMER NO: 4336650

CUSTOMER: Michael H. Hoffman, Esq
Baker & McKenzie
Suite 1600
701 Brickell Avenue
Miami, FL 33131

DOMESTIC AMENDMENT FILING

NAME: GRI OF SOUTH FLORIDA, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Christopher Smith

EXAMINER'S INITIALS:

FILED
98 JAN -9 PM 4:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
98 JAN -9 PM 2:03
DIVISION OF CORPORATION

1/12
Jon Amend

FILED

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
GRI OF SOUTH FLORIDA, INC.**

98 JAN -9 PM 4: 03

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act, the undersigned Florida profit corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is GRI OF SOUTH FLORIDA, INC. (the "Corporation").
2. In order to increase the authorized capital stock of the Corporation, Article IV of the Articles of Incorporation of the Corporation is hereby amended in its entirety, so that, as amended, Article IV shall be and read as follows:

"ARTICLE IV

CAPITAL STOCK

The corporation is authorized to issue One Thousand (1,000) shares of Common Stock, par value \$1.00 per share."

3. This Amendment to the Articles of Incorporation of the Corporation shall be effective at the time of filing with the Secretary of State of the State of Florida.
4. This Amendment to the Articles of Incorporation of the Corporation was unanimously adopted and approved on January 8, 1998 by the Board of Directors and sole shareholder of the Corporation, and the number of votes cast by the shareholder of the Corporation for the Amendment to the Articles of Incorporation of the Corporation was sufficient for such approval.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment this 8th day of January, 1998.

GRI OF SOUTH FLORIDA, INC.

By: 
Gregg Wallick
President