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FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

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NAME: LMI OF BREVARD COUNTY, INC.

AUDIT NUMBER.....H97000005679

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS..0

PAGES.....3

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AUDIT NUMBER.....H97000005679

**AMENDMENT TO
ARTICLES OF INCORPORATION OF
LMI OF BREVARD COUNTY, INC.**

Pursuant to the provisions of Chapter 607, Florida Statutes, and its Articles of Incorporation, the undersigned corporation adopts the following Amendment to its Articles of Incorporation, as originally filed with the Secretary of State of the State of Florida on June 20, 1989:

- I. The name of the Corporation is LMI OF BREVARD COUNTY, INC.
- II. The following amendment to the Articles of Incorporation was adopted by the corporation:

- A. Article I is hereby amended by altering it in its entirety so as to read:

"ARTICLE I - NAME

The name of this corporation shall be GIFIC CORPORATION."

- III. The amendment to the Articles of Incorporation was adopted pursuant to written consent in lieu of a Meeting of the Board of Directors and Majority Shareholder duly considered and executed.

- IV. The above Amendment was adopted by the Board of Directors and majority Shareholder on the 28th day of March, 1997.

LMI OF BEVARD COUNTY, INC.

By: 

MICHAEL F. LESSER, President

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 APR -8 PM 12:25

FILED

Florida Bar No. 516589
O'Brien, Riemenschneider,
Kancilia & Lemonidis, P.A.
1686 West Hibiscus Blvd.
Melbourne, FL 32901
(407)728-2800

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**WRITTEN CONSENT IN LIEU OF MEETING
OF THE MAJORITY SHAREHOLDER and BOARD OF DIRECTORS OF
LMI OF BREVARD COUNTY, INC.**

Pursuant to the provisions of Florida Statutes, Sections 607.0704 and 607.0821, the undersigned, constituting a majority of the shareholders and directors of LMI OF BREVARD COUNTY, INC., hereby consent to the following action of the corporation and the Board of Directors of the corporation; direct that this consent be incorporated into the Minute Book of LMI OF BREVARD COUNTY, INC. and waive any and all notice of any meeting to consider such action:

RESOLVED, that the Shareholders unanimously approve and ratify an amendment to the Articles of Incorporation changing the name of the corporation to GIFIC CORPORATION; and

FURTHER RESOLVED, that the President and Secretary are hereby authorized to execute said amendment to the Articles of Incorporation and to file same with the Secretary of State.

Dated this 28th day of March, 1997.



MICHAEL F. LESSER,
Majority Shareholder/Sole Director

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**CERTIFICATE OF AMENDMENT
TO THE ARTICLES OF INCORPORATION OF
LMI OF BREVARD COUNTY, INC.**

I, MICHAEL F. LESSER, President and Director of LMI OF BREVARD COUNTY, INC., a Florida corporation, do hereby certify to the Secretary of State, State of Florida, that the following resolution was approved by the majority shareholder and all the directors of the corporation by Written Consent, pursuant to the provisions of Florida Statutes, Sections 607.0821 and 607.0704:

RESOLVED, that pursuant to the provisions of the Articles of Incorporation of LMI OF BREVARD COUNTY, INC., the Articles of Incorporation are hereby amended by altering Article I in its entirety, so as to read as follows:

"ARTICLE I - NAME

The name of this corporation shall be GIFIC CORPORATION."

FURTHER RESOLVED, that the President and Secretary are hereby authorized to execute said amendment to the Articles of Incorporation and to file same with the Secretary of State.


I DO HEREBY CERTIFY that said resolutions have not been altered, amended, or rescinded, and that same are in full force and effect this 28th day of March, 1997.

LMI OF BREVARD COUNTY, INC.

By:


MICHAEL F. LESSER, President

ATTEST:


JENNIE LESSER, Secretary (Seal)

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