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Florida Department of State
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**BASIC AMENDMENT
GIFIC CORPORATION**

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**AMENDMENT TO
ARTICLES OF INCORPORATION OF
GIFIC CORPORATION**

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 19, 1989.

- I. The name of the Corporation is GIFIC CORPORATION.
- II. The following amendments to the Articles of Incorporation were 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 THE GIFIC CORPORATION."

- B. Article VI is hereby deleted in its entirety.

III. The amendment to the Articles of Incorporation was adopted pursuant to written consent in lieu of a meeting of a majority of the Shareholders duly considered and executed.

IV. The above Amendment was adopted by a majority of the Shareholders on the 10th day of November, 1999 and the number of votes cast was sufficient for approval.

GIFIC CORPORATION


Michael F. Lesser, President

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