115949

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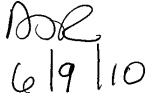


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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPOR	NAME OF CORPORATION: GLE Associates, Inc.				
DOCUMENT NUME	BER:	L15949			
The enclosed Articles	of Amendment and fee a	are submitted for filing.			
Please return all corres	pondence concerning th	is matter to the following:			
		en, Corporate Administrator			
	Gl	LE Associates, Inc.			
		Firm/ Company			
	4300 W.	Cypress Street, Suite 400			
		Address			
		Tampa, FL 33607			
	C	City/ State and Zip Code			
	glemen@ E-mail address: (to be use	gleassociates.com d for future annual report notification)			
For further information	n concerning this matter,	please call:			
Robe	rt B. Greene	at (<u>813</u>) <u>24</u>	1-8350		
	Contact Person	Area Code & Daytime Tele			
	,	✓ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)			
Mailing Addr Amendment Se Division of Co P.O. Box 6327 Tallahassee, FI	ection rporations	Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301			

Articles of Amendment **Articles of Incorporation**

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GLE ASSOCIATES, INC.

2010 JUN -4 PM 1:05

(Name of Corporation as currently filed with the Florida Dept. of State) SECRETARY OF STATE L15949 (Document Number of Corporation (if known) Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation: A. If amending name, enter the new name of the corporation: name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or "Co". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A." 4300 W. Cypress Street B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS) Suite 400 Tampa, FL 33607 C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) 4300 W. Cypress Street Suite 400 Tampa, FL 33607 D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address: Name of New Registered Agent: New Registered Office Address: (Florida street address) , Florida (Zip Code) New Registered Agent's Signature, if changing Registered Agent: I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

<u>Title</u>	Name	Address	Type of Action
<u>VP</u>	Steven Vaughn	4300 W. Cypress Street Suite 400 Tampa, FL 33607	☐ Add ☑ Remove
-			☐ Add ☐ Remove
			☐ Add ☐ Remove
(attach addit Resolved on the resignation	g or adding additional Articles, enter of ional sheets, if necessary). (Be specific May 21, 2010, at a Board of Directon of Steven Vaughn as VP and queying and Mapping.	e) otors meeting that the compa	
provisions	ddment provides for an exchange, recla for implementing the amendment if no applicable, indicate N/A)		

The date of each amendment(s	(date of adoption is required)
Effective date <u>if applicable</u> :	(no more than 90 days after amendment file date)
* * * * *	(no more man 20 days after amenament file date)
Adoption of Amendment(s)	(CHECK ONE)
The amendment(s) was/were by the shareholders was/wer	e adopted by the shareholders. The number of votes cast for the amendment(s) the sufficient for approval.
	e approved by the shareholders through voting groups. The following statement for each voting group entitled to vote separately on the amendment(s):
"The number of votes ca	ast for the amendment(s) was/were sufficient for approval
by	,"
((voting group)
The amendment(s) was/were action was not required.	e adopted by the board of directors without shareholder action and shareholder
The amendment(s) was/were action was not required.	e adopted by the incorporators without shareholder action and shareholder
Dated	BIL 21
Signature	Com Brown
(By a	director, president or other officer – if directors or officers have not been
	ted, by an incorporator – if in the hands of a receiver, trustee, or other court inted fiduciary by that fiduciary)
	Robert B. Greene
	(Typed or printed name of person signing)
	President/Director
	(Title of person signing)