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## FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

April 16, 1998

C T CORPORATION SYSTEM

TALLAHASSEE, FL

SUBJECT: SUNBELT BUILDING SYSTEMS, INC.

Ref. Number: L89487

We have received your document for SUNBELT BUILDING SYSTEMS, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must be executed by a director if it was adopted by the directors without shareholder approval.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please gall Mase Muss (850) 487-6957.

Joy Moon-French Corporate Specialist

Letter Number: 498A0002046

## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

FLED

98 APR 15 PM 4: 22

SECRETARY OF STATE TALLAHASSEE, FLORIDA

SUNBELT BUILDING SYSTEMS, INC.				sent name)		 <del>, ,</del> ,
	u.	SUNBELT	BUILDING	SYSTEMS.	TNC.	

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

1. The name of the corporation shall be: GRC of LAKELAND, INC.

The forgoing Amendment was adopted on April 3, 1998

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD:	The date of each amendment's adoption: APRIL 3, 1998.						
FOURTE	: Adoption of Amendment(s) (CHECK ONE)						
	he amendment(s) was/were approved by the shareholders. The number of votes cast or the amendment(s) was/were sufficient for approval.						
٥	The amendment(s) was/were approved by the shareholders through voting groups.  The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):						
4	"The number of votes cast for the amendment(s) was/were sufficient for approval by"						
	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.						
	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.						
٧	Signed this 13th day of April , 1998 .						
Signature	(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by						
ಳ	the shareholders)						
	OR						
	(By a director if adopted by the directors)						
8	OR.						
	(By an incorporator if adopted by the incorporators)						
	Gordon R. Cuthbertson						
	Typed or printed name						
	Director						
	Title						