

MS1771

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
G & T CONVEYOR COMPANY, INC.**

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: G&T Conveyor Company, Inc.

DOCUMENT NUMBER: M51771

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Lyn Wys

Name of Contact Person

G&T Conveyor Company, Inc.

Firm/ Company

476 Southridge Industrial Drive

Address

Tavares, Florida 32778

City/ State and Zip Code

Lyn.wyss@fivestaraa.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Lyn Wys

Name of Contact Person

at (352)

742-3782

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

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Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
TENTH AMENDED AND RESTATED
ARTICLES OF INCORPORATION
OF
G & T CONVEYOR COMPANY, INC.**

G & T CONVEYOR COMPANY, INC., a corporation organized and existing under the laws of the State of Florida (the "Corporation"), in order to amend its Tenth Amended and Restated Articles of Incorporation in accordance with the requirements of Chapter 607, Florida Statutes, does hereby certify as follows:

1. The Articles of Incorporation of the Corporation were filed with the Secretary of State of the State of Florida on May 8, 1987, and were amended on March 5, 1993, and were amended and restated on March 15, 2001, May 19, 2003, March 25, 2004, April 12, 2005, June 30, 2005, September 14, 2005, October 6, 2005, November 10, 2005, June 15, 2006 and January 27, 2011.
2. The Board of Directors and shareholders of the Corporation deem it to be appropriate and in the best interest of the Corporation to make changes to its Tenth Amended and Restated Articles of Incorporation to change the name of the Corporation to "Five Star Airport Alliance, Inc." The changes effected by this amendment require approval of the holders of the Corporation's Common Stock and Series E Preferred Stock, Series F Preferred Stock and Series G Preferred Stock.
3. These Articles of Amendment were adopted December 20, 2012 by the shareholders of the Corporation by the written action of such shareholders and the number of votes cast by the shareholders was sufficient for approval.
4. The following amendment is hereby made to the Tenth Amended and Restated Articles of Incorporation:
 - a. Article I of the Tenth Amended and Restated Articles of Incorporation is deleted in its entirety and replaced with the following:

**"ARTICLE I.
NAME**

The name of this Corporation is: FIVE STAR AIRPORT ALLIANCE, INC."

5. These Articles of Amendment shall be effective at 12:01 a.m. January 1, 2013.

[Signature page follows]

IN WITNESS WHEREOF, G & T CONVEYOR COMPANY, INC. has caused these Articles of Amendment to Tenth Amended and Restated Articles of Incorporation to be executed by its President, Michael Malkowski, this 31st day of December 2012.

G&T CONVEYOR COMPANY INC.

By: 
Michael Malkowski, President