

M69705

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
91 DEC 22 PM 6:06

Secretary of State
Division of Corporation

December 16, 1997


Re: GHI Corporation

000002379700--4
-12/22/97-01146-005
*****43.75 *****43.75

Enclosed please find the original and one copy of the Article of Amendment of the above corporation, together with my check in the amount of \$43.75.

This represents the cost of filing fees and Certificate of Status.

Very truly yours,


Jesus R. Irizarry
President

Amend.
01-05-97
CC

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
GHI CORPORATION

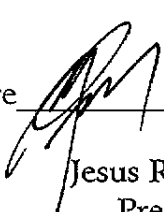
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DIVISION OF CORPORATIONS
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Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

- FIRST: Amendment(s) adopted:
Change of Article III of GHI Corporation:
The new amount of shares authorized to have outstanding
is One Million (1,000,000) of one dollar par value (1.00)
- SECOND: The date of each Amendment's adoption 12/16/97.
- THIRD: Adoption of Amendment:
The amendment was approved by the shareholders.
The number if votes cast for the amendment were
sufficient for approval.

Signed this 16th day of December, 1997.

Signature _____


Jesus R. Irizarry
President