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ACCOUNT NO. : 072100000032

REFERENCE : 685956 149396A

AUTHORIZATION :

Patricia Pigute

COST LIMIT : \$ 35.00

FILED
00 MAY -4 PM 3:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : May 4, 2000

ORDER TIME : 1:09 PM

ORDER NO. : 685956-005

500003240285--6

CUSTOMER NO: 149396A

CUSTOMER: Debbie Boyce, Legal Assistant
Hershoff Lupino Defoor & Gregg
Second Floor
90130 Old Highway
Tavernier, FL 33070

DOMESTIC AMENDMENT FILING

NAME: GANIM DIVERSIFIED, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

RECEIVED
00 MAY -4 PM 3:15
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

CONTACT PERSON: Tamara Odom

G. COULLETTE MAY 5 2000

EXAMINER'S INITIALS: _____

FILED
00 MAY -4 PM 3:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT

TO

**ARTICLES OF INCORPORATION OF
GANIM DIVERSIFIED, INC.**

Pursuant to the provision of Chapter 617, (nonprofit) 607.1006 (profit) and Professional Service Corporation Act Florida Statutes, Section 621, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation.

FIRST: The name of the corporation is: **GANIM DIVERSIFIED, INC.**

SECOND: The following Amendment to the Articles of Incorporation was adopted by the corporation:

As to ARTICLE IX Directors. The number of Directors of this Corporation shall be four (4). The name and address of the fourth Director is Daniel J. Ganim - 102250 Overseas Highway, Key Largo, Florida 33037, who is currently serving as President of the corporation. The remainder of ARTICLE IX Directors shall remain unchanged.

THIRD: The amendment was adopted by the Board of Directors on the 1st day of May, 2000.

FOURTH: The above amendment was approved unanimously by the shareholders of the corporation on the 1st day of May, 2000.

DANIEL J. GANIM

By: 
President

Attest:

Gregory D. Ganim
Vice President

STATE OF FLORIDA
COUNTY OF MONROE

Before me, the undersigned authority, personally appeared, Daniel J. Ganim and Gregory D. Ganim, to me well known to be the persons who executed the foregoing Articles of Amendment to Articles of Incorporation and acknowledged before me, according to law, that they made and subscribed the same for the purposes therein mentioned and set forth. That I relied upon the following form of identification for the above-named persons: drivers licenses, and that an oath was (was not) taken.

Witness my and official seal in the County and State last aforesaid this 3 day of May, 2000.

Deborah L. Boyce
Notary Public
My Commission Expires:

