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# HOLD

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OFFICE USE ONLY (Document #) 91476 600003219106--0 -04/20/00--01042--011 \*\*\*\*\*70.00 \*\*\*\*\*35.00 CORPORATION NAME(S) AND DOCUMENT NUMBER(S) (if known): Certified Copy Pick Up Time Mail Out Certificate of Status Will Wait Certificate of Good Sta RUSH Photocopy ARTICLES ON ALL CHARTER ENEW FILINGS AMENDMENTS AND AMENDMENTS Profit Amendment NonProfit Resignation of R.A. Officer/Director Certificate of FICTITIOUS NAME Limited Liability Change of Registered Agent Domestication Dissolution/Withdrawal Other Merger FICTITIOUS NAME SEARCH CORP SEARC REGISTRATION/QUALIFICATION COTHER FILINGS Annual Report Foreign Fictitious Name Limited Partnership Name Reservation Reinstatement Trademark Other

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Date:

## ARTICLES OF AMENDMENT OF JOYGLENN, INC.



#### ARTICLE I - NAME

The name of the corporation shall be changed from JOYGLENN, INC. to GSH, Inc., as of April 15, 2000.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Amendment this 20 day of April, 2000.

Glenn Horowitz, Incorporator - President

STATE OF FLORIDA )
) SS.:
COUNTY OF BROWARD )

THE FOREGOING INSTRUMENT was acknowledged before me this 20 day of Opul March, 2000 by GLENN HOROWITZ, who is personally known by me or who produced as identification.

Moust Follower NOTARY PUBLIC, STATE OF FLORIDA

Alan S. Fishman

MY COMMISSION # CC784237 EXPIRES
October 27, 2002

BONDED TIRUTROY PAIN INSURANCE, INC.

Printed Name of Notary Public

### **AUTHORIZATION TO AMEND ARTICLES OF INCORPORATION**

I, GLENN HOROWITZ, being sole director and sole shareholder of JoyGlenn, Inc., pursuant to Article X of the Articles of Incorporation of same, does hereby approve and intends that attached Article of Amendment be adopted and the name of the corporation be changed from JoyGlenn, Inc., to GSH, Inc., this 20<sup>th</sup> day of April, 2000.

Glenn Horowitz, Incorporator - President

STATE OF FLORIDA ) SS.: COUNTY OF BROWARD )

THE FOREGOING INSTRUMENT was acknowledged before me this 20 day of April,

2000 by GLENN HOROWITZ, who is personally known by me or who produced

as identification.

NOTARY PUBLIC, STATE OF FLORIDA

Alan S. Fishman

MY COMMISSION # CC784237 EXPIRES

October 27, 2002

BONDED THRU TROY FAIN HISURANCE, INC.

Printed Name of Notary Public

CivCl\JoyGlenn, Inc.\Authorization.4.20