



THE UNITED STATES
CORPORATION
COMPANY

File First

P00000108898

ACCOUNT NO. : 072100000032

REFERENCE : 991841 80690A

AUTHORIZATION :

COST LIMIT : \$ PREPAID

ORDER DATE : February 6, 2001

ORDER TIME : 3:28 PM

ORDER NO. : 991841-005

CUSTOMER NO: 80690A

CUSTOMER: Mr. Steven Schermer.
Breier And Seif, P.a.
Suite 1125
2800 Ponce De Leon Boulevard
Coral Gables, FL 33134

300003655353--2
-02/07/01--01001--022
*****36.25 *****43.75

FILED
01 FEB -6 PM 4:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*None
Change
Amended*

DOMESTIC AMENDMENT FILING

NAME: GFX, INC.

EFFECTIVE DATE:

X ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Sandra Mathis -- EXT# 1165

EXAMINER'S INITIALS:

RECEIVED
01 FEB -6 PM 4:43
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

*DR
2/7/01*

FIRST AMENDMENT TO THE ARTICLES OF INCORPORATION

The undersigned, being the sole Stockholder of GFX, Inc., a Florida corporation, hereby manifests its intention that ARTICLE I of the Articles of Incorporation of GFX, Inc., filed in the office of the Secretary of State of Florida on November 22, 2000 be amended effective February 5, 2001, so that ARTICLE I of the Articles of Incorporation shall now read and provide as follows:

ARTICLE I - NAME

The name of this corporation is:

GFOS, Inc.

This First Amendment was adopted by the sole Stockholder on February 2, 2001.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 2 day of February, 2001.

CARFEL, INC., Stockholder

By: 

Fanny Hanono, Secretary

I, Fanny Hanono, hereby certify that Carfel, Inc. is the sole Stockholder of GFX, Inc. and this proposed amendment was approved by the sole Stockholder of GFX, Inc., at a meeting held February 2, 2001.


Fanny Hanono, Secretary of GFX, Inc.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA