

PO1000081479

GT CORPORATION

CORPORATION(S) NAME

~~(1) American Classic Agency, Inc.~~

~~Change to: New ACA, Inc.~~

(2) New ACA Inc.

Changed name to: American Classic Agency, Corp.

02 APR 24 PM 3:25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

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04/24/02 01937-008  
\*\*\*122.50 \*\*\*122.50

- Profit
- Amendment
- Merger
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- Foreign
- Dissolution/Withdrawal
- Mark
- Reinstatement
- Limited Partnership
- Annual Report
- Other
- LLC
- Name Registration
- Change of RA
- Fictitious Name
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- Certified Copy 10
- Photocopies
- CUS
- Call When Ready
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- After 4:30
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- Will Wait
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W.P. Verifier \_\_\_\_\_

4/24/02

Order#: 5293841

Ref#: \_\_\_\_\_

Amount: \$ \_\_\_\_\_

*File 2<sup>nd</sup>*

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

02 APR 24 AM 11:01

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660 East Jefferson Street  
Tallahassee, FL 32301  
Tel. 850 222 1092  
Fax 850 222 7615

N.C.  
C. Coulliste APR 24 2002

**Articles of Amendment of  
Articles of Incorporation of  
New ACA Inc.**

Gerald Policastro, as President of New ACA Inc., and Richard Sielicki, as Secretary,  
certify as follows:

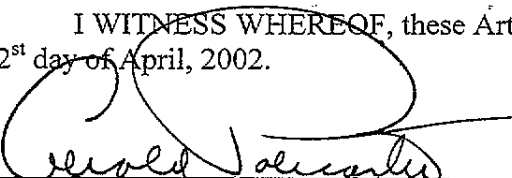
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1. The name of the corporation is New ACA, Inc.
2. The Articles of Incorporation of the corporation are amended to change the corporation's name by amending Article I to read:

1. The name of the corporation is American Classic Agency, Corp.

3. This amendment was approved by the Board of Directors of the corporation on April 22, 2002, and by its sole shareholder on the same date. The corporation has only one class of stock outstanding, common stock, of which 100 shares are outstanding, all of which voted in favor of such approval.


I WITNESS WHEREOF, these Articles of Amendment have been duly executed, this  
22<sup>st</sup> day of April, 2002.


  
Gerald Policastro, President

  
Richard Sielicki, Secretary

State of Florida:  
County of St. John:

Be it remembered, that on the 22<sup>st</sup> day of April, 2002, there appeared before me Gerald Policastro and Richard Sielicki, each to me personally known and known to be the persons who executed the forgoing instrument, who, being by me duly sworn, stated that the statements made in the forgoing articles are true and acknowledged that they executed it on behalf of the corporation named therein.

  
Notary Public

 Pamela G Percival  
My Commission DD051010  
Expires August 19 2005