

Division of Corporations

Page 1 of

P 02000034152

Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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BASIC AMENDMENT

GI - 604 HOLDING COMPANY, INC.

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Page 2 of

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

April 23, 2002

GI - 604 HOLDING COMPANY, INC.
601 BRICKELL KEY DRIVE SUITE 705
MIAMI, FL 33131

SUBJECT: GI - 604 HOLDING COMPANY, INC.
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Corporate Specialist

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**ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
GI - 604 HOLDING COMPANY, INC.**

Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act, **GI - 604 HOLDING COMPANY, INC.**, a Florida Corporation (the "Corporation"), adopts the following Articles of Amendment to its Articles of Incorporation:

Amendment

The Corporation's Articles of Incorporation are amended by deleting the existing Article I and inserting the following in its stead:

ARTICLE I

The name of the corporation is **GI - 604 HOLDING COMPANY** (the "Corporation").

Date of Adoption

The amendment was adopted on the 16th day of April, 2002.

Manner of Adoption

The amendment was adopted by written consent of the Incorporator prior to the issuance of any shares in accordance with Section 607.1006(2) of the Florida Business Corporation Act.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Amendment on this 16th day of April, 2002.



Incorporator and Sole Subscriber
RICARDO BAJANDAS

Preparer:
Ricardo Bajandas
De La Peña & Bajandas, LLP
601 Brickell Key Drive, Suite 705
Miami, Florida 33131
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