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Florida Department of State
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To:

Division of Corporations
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From:

Account Name : EMPIRE CORPORATE KIT COMPANY
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Phone : (305)634-2694
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03 JUL 10 PM 4:44

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BASIC AMENDMENT

GTH DEVELOPMENT CORPORATION

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DIVISION OF CORPORATIONS

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

GTH DEVELOPMENT CORPORATION

(present name)

P02000038496
(Document Number of Corporation (if known))

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE #I PRINCIPAL PLACE OF BUSINESS:

4100 N. POWERLINE ROAD
POMPANO BEACH, FL 33073

MAILING ADDRESS:

20064 PALM ISLAND DRIVE
BOCA RATON, FL 33498-4511

ARTICLE #III PURPOSE:

TO CONSTRUCT, RENOVATE, PURCHASE AND
SELL REAL ESTATE.

ARTICLE V & VI ADDRESS OF REGISTERED AGENT:

20064 PALM ISLAND DR.
BOCA RATON, FL 33498

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

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THIRD: The date of each amendment's adoption: 7/3/03

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
(voting group)

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 3 day of JULY, 2003

Signature

Harry B. Harrell, Sr.
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Harry B. Harrell, Sr.
(Typed or printed name)

Pres.
(Title)

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