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August 12, 2002

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Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

RE: Articles of Amendment/GMTH, Inc.

Dear Sir or Madam:

Please find enclosed an original Articles of Amendment to Articles of Incorporation of GMTH, Inc. for filing with your office as well as a check in the amount of \$43.75 which represents the filing fee and certified copy of the amendment.

If you have any questions or need any additional information, please do not hesitate to contact me.

Cordially yours,

KNOTT, CONSOER, EBELINI,  
HART & SWETT, P.A.

  
Aaron A. Haak

AAH/sdb  
Enclosures

FILED  
02 AUG 14 AM 10:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T BROWN AUG 20 2002

Amend

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**ARTICLES OF AMENDMENT  
TO ARTICLES OF INCORPORATION  
OF  
GMTH, INC.**

**FILED**  
02 AUG 14 AM 10:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA


Pursuant to the provisions of Section 607.1006, Florida Statutes, the Articles of Incorporation of the above named corporation (the "corporation"), filed with the Department of State on July 15, 2002, and assigned document #P02000076345, are hereby amended to read as follows:

1. **FIRST:** That Article IV of the Articles of Incorporation is hereby amended to read as follows:

The corporation is authorized to issue one hundred (100) shares of par value common stock at a par value of \$.10 per share of common stock.

2. **SECOND:** The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Dated this 8 day of August, 2002.

By:   
Gary W. Hoogervorst  
President  
GMTH, Inc.