

Florida Department of State

Division of Corporations Public Access System

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Division of Corporations

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Account Name : FAS-T CORP. AGENTS, INC.

Account Number: 071001002335

Phone : (305)599-0839 Fax Number : (305)716-0346

RECEIVED 02 OCT 31 PH 12: 09 IVISION OF CORPORATION

BASIC AMENDMENT

GODIZCO, INC.

| Certificate of Status | 0 |
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| Certified Copy | - 0 |
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Time Change

10/3/102

10/31/02 10:34 AM

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

| | ξ , | GODIZCO, | INC. | • |
|---|------------|----------------|------|---|
| ÷ | | (present name) | | |

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: The new name shall be: THE GODIZCO GROUP, INC.

DIVISION OF CORPORATIONS
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OF CORPORATIONS

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: 10-30-02 | | | | |
|--------------|--|--|--|--|--|
| FOURTE | : Adoption of Amendment(s) (CHECK ONE) | | | | |
| C | 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 vot separately on the amendment(s): | | | | |
| | "The number of votes cast for the amendment(s) was/were sufficient | | | | |
| | for approval by | | | | |
| · - | —————————————————————————————————————— | | | | |
| | 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. | | | | |
| Signatu | Signed this 30th day of October , 2002. By the Chairman of 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) | | | | |
| • | Judith Andine 3 | | | | |
| INCORPORATOR | | | | | |
| Title | | | | | |