

PO2000120005

BRIAN ORKIN  
(Requestor's Name)

SIS MEADOW RIDGE COURT  
(Address)

#  
(Address)

TAILAHASSEE, FL 32310  
850.445.5053 (City/State/Zip/Phone #)

PICK-UP  WAIT  MAIL

Gulf Atlantic Capital Markets, Inc.  
(Business Entity Name)

PO2000120005  
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

file 1st

Office Use Only



000017169270

Name  
Change  
Amend

05/19/03--01016--023 \*\*70.00

STATE  
CORPORATIONS  
TALLAHASSEE, FLORIDA

03 MAY 19 AM 11:14

RECEIVED

FILED  
03 MAY 19 AM 11:23  
TALLAHASSEE, FLORIDA

DR  
5/19/03

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
03 MAY 19 AM 11:23  
TALLAHASSEE, FLORIDA

\_\_\_\_\_  
GULF ATLANTIC CAPITAL MARKETS, INC.  
\_\_\_\_\_

(present name)

\_\_\_\_\_  
P02000120005  
\_\_\_\_\_

(Document Number of Corporation (If known))

*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 of the Articles of Incorporation of Gulf Atlantic Capital Markets, Inc. is hereby restated as follows:

"ARTICLE I - NAME

The name of the Corporation shall be Gulf Atlantic Acquisition Corp."

**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:

THIRD: The date of each amendment's adoption: May 19 2003

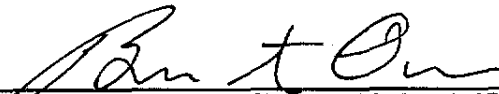
FOURTH: Adoption of Amendment(s) (CHECK ONE)

- 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 19 day of \_\_\_\_\_, May, 2003

Signature   
(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)

BRIAN S. ORKIN  
(Typed or printed name)

SENIOR VICE-PRESIDENT  
(Title)