

05/07/2004 11:08 FAX

01/003

P03000148878

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H04000100579 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 205-0380

From: Account Name : TAX HOUSE CORPORATION
Account Number : I20000000137
Phone : (954) 782-4000
Fax Number : (954) 782-8252

FILED
04 MAY - 7 AM 11:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
04 MAY - 7 AM 11:10
DIVISION OF CORPORATIONS

BASIC AMENDMENT

GHE SERVICES CORPORATION

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 0 |
| Page Count | 03 |
| Estimated Charge | \$35.00 |

Electronic Filing Menu

Corporate Filing

Public Access Help

T BROWN MAY - 7 2004

H04000100579 3

FILED
04 MAY -7 AM 11:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

GHE SERVICES CORPORATION

(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:
May 7th, 2004.

First: Amendment(s) adopted: AMENDED.

ARTICLE V - LOCATION

ARTICLE VI - SHAREHOLDERS

ARTICLE XVI - INITIAL BOARD OF DIRECTORS OF INCORPORATION

Second: The date of Adoption of the Amendments.

Third: Adoption of Amendments.

H04000100579 3

First: Articles Amended

ARTICLE V - LOCATION

The NEW Street, Address, City and State in which the principal office of the corporation is to be located are 172 Southern Bay Drive #13-A - Jacksonville, FL 32259. The Board of Directors may from time to time designate such other address and place for the principal office of this corporation as it may see fit.

ARTICLE VI - SHAREHOLDERS

This corporation has now ONE (1) Shareholder. The number of Shareholders may be increased or diminished from time to time in accordance with bylaws adopted by the stockholders. The name and address of The Subscriber of this corporation and the number of shares of stock, and the new position of the stockholders subscribe to by each person signing these Amendment of Articles of Incorporation now is:

| NAME | ADDRESS | SHARES |
|---------------------------|--|--------|
| Eloi Capraro President | 172 Southern Bay Drive #13-A Jacksonville, FL 32259 | 1000 |

ARTICLE XVI - INITIAL BOARD OF DIRECTORS OF INCORPORATION

The Board of Directors has now only ONE (1) officer. The name and post office address of the officers, who subject to the provisions of the Corporation and the statutes of the State of Florida, shall hold office for their successors have been elected and qualified, are as follows:

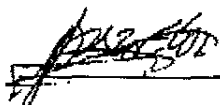
| NAME | ADDRESS |
|---------------------------|--|
| Eloi Capraro President | 172 Southern Bay Drive #13-A Jacksonville, FL 32259 |

Second: The date of adoption of the amendments.
The date of adoption of the amendments was 05/07/2004.

Third: Adoption of Amendment.

The amendments were adopted by the shareholders.

IN WITNESS WHEREOF, the undersigned being the original subscribers to the capital stock here for the purpose of forming a corporation to do business in the State of Florida, under the laws of the State of Florida, do make and file these Amendment of Articles of Incorporation, here by declaring and certifying that the facts herein stated all true and do agree to take the number of shares herein set forth and hereunto set our hands and seals this 7th day of May of 2004.



Eloi Capraro - President