

P04000023616

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Division of Corporations
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BASIC AMENDMENT

GREGORY COLLISON INVESTMENTS AKA GCI, INC.

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

February 7, 2004

GREGORY COLLISON INVESTMENTS AKA GCI, INC.
3806 HOWELL BRANCH RD.
WINTER PARK, FL 32792

SUBJECT: GREGORY COLLISON INVESTMENTS AKA GCI, INC.
REF: P04000023616

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ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION OF
GREGORY COLLISON INVESTMENTS AKA GCI, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COMES NOW the undersigned as the President and Secretary of GREGORY COLLISON INVESTMENTS AKA GCI, INC., a Florida corporation, and executes this instrument for the purpose of filing the same with the Secretary of State of the State of Florida to indicate the following amendment to its Articles of Incorporation:

1. The present name of the corporation is GREGORY COLLISON INVESTMENTS AKA GCI, INC., a Florida corporation.
2. The Amendment to the Articles of Incorporation is to change the name of the corporation to GCI Holdings of Florida, Inc.
3. The Amendment was unanimously adopted by Written Action of all of the Stockholders and all of the members of the Board of Directors effective the 30th day of January 2004.
4. The Amendment does not provide for an exchange, reclassification or cancellation of issued shares of any stock in the corporation.

SIGNED at Winter Park, Orange County, Florida, on this the 6th day of February 2004.



Gregory L. Collison, Sr.
President & Secretary

STATE OF FLORIDA
COUNTY OF ORANGE

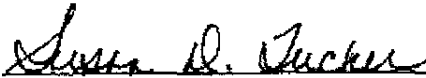
I HEREBY CERTIFY that on this day before me, an officer duly qualified to take acknowledgements, personally appeared Gregory L. Collison, Sr. as President and Secretary of GREGORY COLLISON INVESTMENTS AKA GCI, INC., to me known to

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be the person described in and who executed the foregoing instrument and acknowledged before me that they executed the same.

WITNESS my hand and official seal in the State and County last aforesaid this 6th day of February 2004.


NOTARY PUBLIC



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