P04000059936

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.

(((H04000161396 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    : FRESE, NASH & HANSEN, P.A.
      Account Number  : I20000000258
      Phone           : (321)984-3300
      Fax Number      : (321)951-3741
```

BASIC AMENDMENT

GULF COMMUNITY DEVELOPERS, INC.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	$43.75

Electronic Filing Menu.   Corporate Filing   Public Access Help.

(((H04000161396 3)))

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF
GULF COMMUNITY DEVELOPERS, INC.

I, ROBERT M. KUSH, being the President of **GULF COMMUNITY DEVELOPERS,**
INC., do hereby certify to the Secretary of State that on the __5__ day of August, 2004, the following
resolutions were duly and legally adopted by all Directors and all Shareholders of said Corporation
pursuant to Florida Statutes Sections 607.0821 and 607.0704:

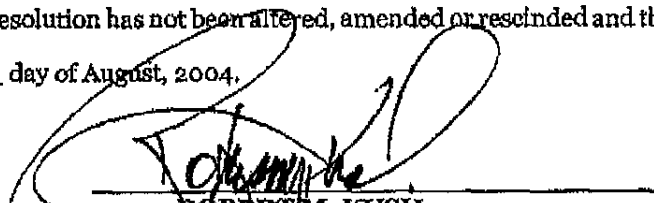BE IT RESOLVED that Article I of the Articles of Incorporation is amended as follows:

"ARTICLE I. NAME

The name of the corporation shall be SL Investment Group, Inc."

I do hereby certify that said Resolution has not been altered, amended or rescinded and that
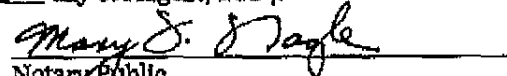it is in full force and effect this __5__ day of August, 2004.

ATTEST:

_____
FRANK R. PRINCE
Secretary

_____
ROBERT M. KUSH
President

STATE OF FLORIDA
COUNTY OF BREVARD

ON THIS DAY before me, an officer duly authorized to take acknowledgments and
administer oaths, personally appeared **ROBERT M. KUSH**, as President, and **FRANK R.
PRINCE**, as Secretary, who are personally known to me or produced *Florida Driver=s Licenses* as
identification.

WITNESS my hand and official seal this __5__ day of August, 2004.

_____
Notary Public
State of Florida

MARY F NAGLE
Commm DD0321574
Expires 1/19/2006
Bonded thru (800)432-4254
Florida Notary Assn., Inc

(((H04000161396 3)))