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October 22, 2004

Florida Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

VIA FEDERAL EXPRESS

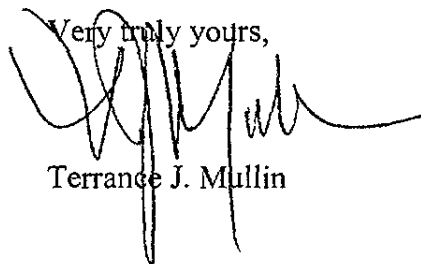
Re: FS 3605/3308, Inc.

Dear Sir or Madam:

I am enclosing an original and one copy of the Amendment to the Articles of Incorporation for the above-referenced corporation as well as our check in the amount of \$43.75 representing filing fee and fee for the obtaining of a certified copy of the Amendment to the Articles. Once this document has been filed, please return the certified copy to me in the enclosed Federal Express package.

Should you have any questions, please feel free to contact me.

Very truly yours,



Terrance J. Mullin

TJM:lv
w/encls.

FS 3605/3308, INC.

AMENDMENT TO THE ARTICLES OF INCORPORATION

1. The name of the Corporation is FS 3605/3308, Inc. It has not issued any shares.
2. Article I is amended to state that the name of the corporation is GS 3605/3308, Inc.
3. This amendment was adopted October 22, 2004.
4. This amendment was adopted by the sole incorporator and shareholder action was not required.

Executed this 22nd day of October, 2004.

FS 3605/3308, INC.

By: 

Terrance J. Mullin, Incorporator

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