

P05000/60/33

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FILED  
06 DEC 12 PM 1:34  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT**  
**TO**  
**ARTICLES OF INCORPORATION**  
**OF**

**FILED**  
06 DEC 12 PM 1:34  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

GHI.COM CORPORATION  
(present name)

*Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:*

**FIRST: Amendment(s) adopted:**

ARTICLE I of the Articles of Incorporation is hereby amended to change the name of the corporation from GHI.COM CORPORATION to GHIC CORPORARION.

**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:**

N/A

**THIRD: The date of each amendment's adoption:** November 15th, 2006.

**FOURTH: Adoption of Amendment(s) (check one)**

☐ The amendment(s) was/were adopted by the incorporators or board of directors without shareholder action and shareholder action was not required.

☒ 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)

Signed this 15TH day of November, 2006.

GHI.COM CORPORATION

(Corporation Name)

By

(Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

(A director or incorporator if adopted by the directors or incorporators)

Neil Schwabe

(Typed or printed name)

President

(Title)