

POS000160133

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(Address)

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(City/State/Zip/Phone #)

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(Business Entity Name)

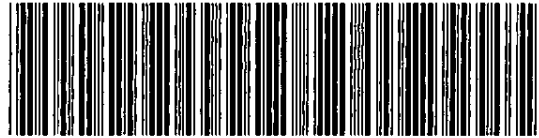
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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December 10, 2008

**VIA CERTIFIED MAIL**

Amendment Section  
Division of Corporation  
P.O. Box 6327  
Tallahassee, FL 32314

**Re: GHIC Corporation – P05000160133**

Dear Sir/Madam:

Enclosed for filing with you office are the Articles of Amendment to the Articles of Incorporation of GHIC Corporation. Also enclosed is an additional copy of the amendment, along with check #5306 representing payment of the filing fee and certified copy.

Please file the amendment and return the certified copy to me in the enclosed envelope.

If you should have any questions regarding this filing, please do not hesitate to contact me at (305) 982-5584 or via email at [esther.forbes@akerman.com](mailto:esther.forbes@akerman.com).

Very truly yours,

**AKERMAN SENTERFITT**

  
Esther Forbes  
Corporate Paralegal

Enclosures

cc: Robin Schafer, Esq.

**ARTICLES OF AMENDMENT  
TO THE  
ARTICLES OF INCORPORATION  
OF  
GHIC CORPORATION  
a Florida corporation**

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2008 DEC 15 AM 9:13  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act, GHIC CORPORATION, a Florida Corporation (the "Corporation"), adopts the following Articles of Amendment to its Restated Articles of Incorporation:

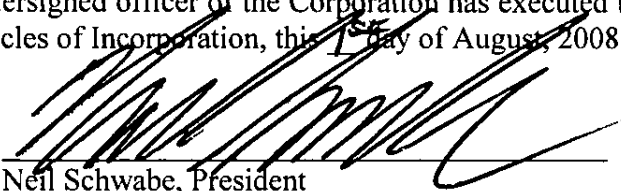
1. The name of the Corporation is GHIC CORPORATION.
2. Article VII of the Corporation's Articles of Incorporation is hereby deleted in its entirety and replaced with the following new Article VII:

**"ARTICLE VII**

The number of directors of the Corporation shall be as determined in the Bylaws or by the shareholders."

3. Except as hereby amended, the Articles of Incorporation of the Corporation shall remain the same.
4. The amendment made herein to the Articles of Incorporation of the Corporation was approved by the unanimous written consent of the directors and shareholders of the Corporation, dated August 1<sup>st</sup>, 2008 with the number of votes cast being sufficient for approval, in accordance with the Florida Business Corporation Act.
5. The effective date of this Amendment shall be upon the filing of these Articles of Amendment.

**IN WITNESS WHEREOF**, the undersigned officer of the Corporation has executed the foregoing Articles of Amendment to the Articles of Incorporation, this 1<sup>st</sup> day of August, 2008.

  
\_\_\_\_\_  
Neil Schwabe, President