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July 19, 2011

FLORIDA DEPARTMENT OF STATE

GLOBAL INNOVATIVE PROPERTIES, INC. ^{Division of Corporations}
2897 S.W. OCEAN BLVD
STUART, FL 34996

SUBJECT: GLOBAL INNOVATIVE PROPERTIES, INC.
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**ARTICLES OF AMENDMENT TO THE ARTICLES OF
INCORPORATION
OF
GLOBAL INNOVATIVE PROPERTIES, INC.**

Pursuant to Sections 607.1003 and 607.1006 of the Florida Business Corporation Act, the Articles of Incorporation of **GLOBAL INNOVATIVE PROPERTIES, INC.**, a Florida corporation (the "Corporation"), are hereby amended according to these Articles of Amendment:

FIRST: The name of the Corporation is **GLOBAL INNOVATIVE PROPERTIES, INC.**

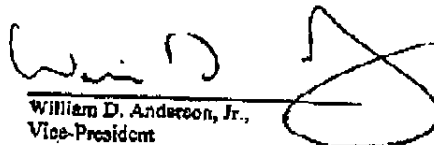
SECOND: "Article V. Authorized Shares" of the Articles of Incorporation is amended in its entirety to read as follows:

"ARTICLE V. AUTHORIZED SHARES"

The maximum number of shares that the Corporation is authorized to have outstanding at any time is 1,000 shares of common stock having \$0.01 par value per share. The Corporation is further authorized to allocate the issuance of such shares as voting shares."

THIRD: The foregoing amendment was adopted by written consent of the Board of Directors and the Shareholders of the Corporation, in accordance with Sections 607.1003, 607.0704 and 607.0821 of the Florida Statutes, on June 30, 2011, constituting a sufficient number of director and shareholder votes to approve the amendment.

IN WITNESS WHEREOF, the undersigned has executed this instrument this 30th day of June, 2011.


William D. Anderson, Jr.,
Vice-President

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