

Division of Corporations

Florida Department of State
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(((H05000295294 3)))

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

VALDES-FAULI CORPORATE SERVICES, INC.

Certificate of Status	0
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FAX AUDIT NO.: H05000295294

**ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION
OF
VALDES-FAULI CORPORATE SERVICES, INC.**

EFFECTIVE DATE1-1-06

05 DEC 30 PM 3:10
CLERK OF STATE
TALLAHASSEE, FLORIDA

The undersigned President of Valdes-Fauli Corporate Services, Inc., a Florida corporation, incorporated on February 10, 1994, under document number P94000011469, pursuant to Sections 607.1006 and 607.0123 of the Florida Business Corporation Act, hereby certifies as follows:

1. The name of this Corporation is VALDES-FAULI CORPORATE SERVICES, INC.
2. The principal place of business and mailing address is: 2 South Biscayne Boulevard, Suite 3400, Miami, Florida 33131.
3. Article I in its entirety, of the Articles of Incorporation of this Corporation is hereby restated and amended to change the name of the corporation. Article I of the Articles of Incorporation shall read in its entirety as follows:

Article I

NAME AND PRINCIPLE PLACE OF BUSINESS

The name of the corporation is GY CORPORATE SERVICES, INC.

The corporation's principal place of business shall be: 2 South Biscayne Boulevard, Suite 3400, Miami, Florida 33131.

4. Except as above amended, the Articles of Incorporation of the Corporation, as filed with the Florida Department of State, shall remain in full force and effect.
5. The foregoing amendment was duly approved as of December 30, 2005, by written consent of the Sole Shareholder and Sole Director of the Corporation.

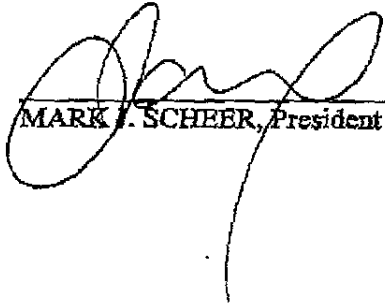
THIS DOCUMENT PREPARED BY:

Mark J. Scheer, Esq.
Gunster, Yoakley & Stewart, P.A.
2 South Biscayne Blvd., Suite 3400
Miami, Florida 33131
Tel: (305) 376-6040
Florida Bar No.: 0710430

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IN WITNESS WHEREOF, the President of this corporation has executed these Articles of Amendment on December 30, 2005 to be effective as of January 1, 2006.



MARK F. SCHEER, President

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