

Division of Corporations

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DIVISION OF CORPORATIONS

BASIC AMENDMENT
GSH REALTY PARTNERS, INC.

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

GSH REALTY PARTNERS, INC.

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Corporation adopts the following Articles of Amendment to its Articles of Incorporation;

FIRST: That Article I be amended to read as follows:

"Article I
CORPORATE NAME

The name of the Corporation shall be GS Commercial Realty Services, Inc."

SECOND: The date of the adoption of the amendment by all of the Directors of the Corporation was January 6, 2003, and by a majority of the Shareholders in interest, pursuant to a written consent, was January 6, 2003. The number of votes cast for the amendment were sufficient for approval.

THIRD: This amendment shall be effective upon the date filed with the Florida Department of State.

IN WITNESS WHEREOF, I hereunto sign my name and affirm that the statements made herein are true under the penalties of perjury, this 6TH day of January, 2003.

By: 

Name: George Sacks
Title: President

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