

P94000093751

CT CORPORATION SYSTEM

CORPORATION(S) NAME

GMH Development Group, Inc.

changing name to: GMH Construction Company, Inc.

FILED
2001 SEP 17 PM 2:17
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

☐ Profit

☐ Nonprofit

☐ Foreign

☐ Limited Partnership

☐ LLC

☐ Certified Copy

☒ Amendment

☐ Dissolution/Withdrawal

☐ Reinstatement

☐ Annual Report

☐ Name Registration

☐ Fictitious Name

☐ Photocopies

☐ Merger

☐ Mark

☐ Other

☐ Change of RA

☐ UCC

☐ CUS

☐ Call When Ready

☒ Walk In

☐ Mail Out

☐ Call If Problem

☐ Will Wait

☐ After 4:30

☒ Pick Up

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TALLAHASSEE, FLORIDA
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

Name _____
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9/17/01

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Order#: 4784364

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Ref#:

*****35.00 *****35.00

Amount: \$ _____

N.C.

C. Coulliette SEP 17 2001

660 East Jefferson Street
Tallahassee, FL 32301
Tel. 850 222 1092
Fax 850 222 7615

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
GMH DEVELOPMENT GROUP, INC.**

FILED
2001 SEP 17 PM 2:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section §607.1006 of the Florida Statutes, GMH Development Group, Inc., a Florida corporation (the "Company") hereby adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: Article One of the Articles of Incorporation shall hereby be amended to read as follows:

"The name of the Company is GMH Construction Company, Inc.".

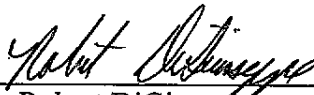
SECOND: The amendment was adopted on the 10th day of September, 2001.

THIRD: The amendment was approved by the Sole Shareholder.

[REMAINDER OF PAGE INTENTIONALLY LEFT BLANK]

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment this 10th day of September, 2001.

GMH DEVELOPMENT GROUP, INC.

By: 
Robert DiGiuseppe
Assistant Secretary