



THE UNITED STATES CORPORATION COMPANY

P95000018822

ACCOUNT NO. : 072100000032

REFERENCE : 331856 4381472

AUTHORIZATION :

COST LIMIT : \$ 52.50

Patricia Pizito

ORDER DATE : August 5, 1999

ORDER TIME : 1:39 PM

ORDER NO. : 331856-005

CUSTOMER NO: 4381472

name
Change
Amend

400002952054--7

CUSTOMER: Ms. Laurie Bergstresser
Broad And Cassel
Suite 1100
390 North Orange Avenue
Orlando, FL 32801

DOMESTIC AMENDMENT FILING

NAME: CED, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janna Wilson

EXAMINER'S INITIALS:

99 NOV 23 PM 3:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

99 NOV 5 PM 3:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED

*02250, 02545, 00672

ADJ
11/24/99



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

August 6, 1999

CSC
1201 Hays Street
Tallahassee, FL 32301

SUBJECT: CED, INC.
Ref. Number: P95000018822

We have received your document for CED, INC. and the authorization to debit your account in the amount of \$52.50. However, the document has not been filed and is being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Simply adding "of Florida" or "Florida" to the end of a name is not acceptable.

If you have any questions concerning the filing of your document, please call (850) 487-6907.

Annette Ramsey
Corporate Specialist

Letter Number: 099A00039856

RESUBMIT

Please give original
submission date as file date.

RESUBMIT

Please give original
submission date as file date.

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

99 NOV 23 PM 3:09

RECEIVED

**ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION
OF
CED, INC.**

99 NOV 30 PM 3:54
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, as President of CED, INC., a Florida corporation (the "Corporation"), desiring to amend the Articles of Incorporation of the Corporation pursuant to Section 607.1006 of the Florida Business Corporation Act (the "ACT"), states as follows:

1. The current name of the Corporation is CED, INC.
2. The date of the filing of the original Articles of Incorporation of the Corporation was March 8, 1995.
3. The Articles of Incorporation of the Corporation are amended by deleting Article I entitled "Name" in its entirety and inserting the following section in its place and stead:

ARTICLE I - NAME

The name of this corporation is GEI, INC.

4. The amendment to the Articles of Incorporation of the Corporation was approved by a Shareholders' and Directors' Action by Written Consent in Lieu of Special Meeting dated as of the 1st day of August, 1999.

IN WITNESS WHEREOF, the undersigned has executed this Amendment effective as of the 3rd day of August, 1999.

GEI, INC., a Florida corporation

By: _____

Michael J. Sciarrino, Vice President