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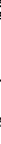
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## **BASIC AMENDMENT**

GEI, INC.

D. CONNELL APR 1 9 2000

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## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF GEL INC.

The undersigned, as President of GEI, 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 GEI, INC.
- The date of the filing of the original Articles of Incorporation of the Corporation was March 8, 1995 ("Articles of Incorporation"). An Amendment to the Articles of Incorporation was filed on November 23, 1999 ("Amendment to Articles"). The Articles of Incorporation and the Amendment to Articles are hereinafter collectively referred to as "Articles of Incorporation",
- 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 CED ACQUISITIONS, INC.

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 April, 2000.

IN WITNESS WHEREOF, the undersigned has executed this Amendment effective as of the 1<sup>st</sup> day of April, 2000,

CED ACQUISITIONS, INC., a Florida corporation

Michael J. Sciarrino. Vice President

Attorney Name: Randal M. Alligard. P.A. Broad and Cassel - Altorneys at Law 390 North Orange Avenue, Suite 1100 Orlando, Florida 32801 Telephone (407) 839-4200 Florida Bar No.:

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