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ACCOUNT NO. : 072100000032
REFERENCE : 331671 4326591
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COST LIMIT : \$ 43.75

Patricia Pizit

ORDER DATE : August 5, 1999
ORDER TIME : 11:34 AM
ORDER NO. : 331671-005
CUSTOMER NO: 4326591

CUSTOMER: Mitchell Horowitz, Esq
Fowler White Gillen Boggs
Suite 1700
501 East Kennedy Boulevard
Tampa, FL 33602

800002951648--3

DOMESTIC AMENDMENT FILING

NAME: GULF ATLANTIC MANAGEMENT CORPORATION

EFFECTIVE DATE:

*Amend
8-5-99
PWS*

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janna Wilson

EXAMINER'S INITIALS:

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 AUG -5 PM 2:02

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 AUG -5 PM 1:42

RECEIVED

AMENDMENT TO ARTICLES OF INCORPORATION
OF

GULF ATLANTIC MANAGEMENT CORPORATION

WHEREAS, the Articles of Incorporation of GULF ATLANTIC MANAGEMENT CORPORATION were filed with and approved by the Secretary of State of the State of Florida on the 4th of May, 1995; and

WHEREAS, it is the intention of all of the directors and all of the stockholders of GULF ATLANTIC MANAGEMENT CORPORATION that the Articles of Incorporation of GULF ATLANTIC MANAGEMENT CORPORATION be amended in accordance with the proposed amendment hereinafter set forth; and

WHEREAS, the proposed amendment was approved and adopted by all of the directors of GULF ATLANTIC MANAGEMENT CORPORATION, pursuant to the provisions of Florida Statutes, Section 607.0821, on the 28th day of July, 1999; and

WHEREAS, the proposed amendment was approved and adopted by all of the stockholders comprising the only voting group of stockholders of GULF ATLANTIC MANAGEMENT CORPORATION, pursuant to the provisions of Florida Statutes, Section 607.0704, on the 28th day of July, 1999; and

WHEREAS, the approval of the Secretary of State of the State of Florida of the proposed amendment hereinafter set forth is hereby requested.

NOW, THEREFORE, the Articles of Incorporation of GULF ATLANTIC MANAGEMENT CORPORATION are hereby amended, by deleting in its

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entirety the present Article 4 and by substituting therefor the following, to-wit:

"ARTICLE 4: MANAGEMENT STOCK: This Corporation is authorized to issue One Million (1,000,000) shares of common stock, having a par value of One Dollar (\$1.00) per share."

NOW, THEREFORE, the Articles of Incorporation of GULF ATLANTIC MANAGEMENT CORPORATION are hereby further amended, by deleting in its entirety the present Article 6 and by substituting therefor the following, to-wit:

"ARTICLE 6: BOARD OF DIRECTORS: The number of directors of the corporation shall be not less than one (1), nor more than fifteen (15)."

IN WITNESS WHEREOF, this Amendment to Articles of Incorporation is hereby executed on behalf of GULF ATLANTIC MANAGEMENT CORPORATION, by its President and Secretary this 28th day of July, 199~~8~~⁹.

GULF ATLANTIC MANAGEMENT CORPORATION

By: Ted Gumienny, President

By: Richard N. Gillies, Secretary