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CHILLINGWORTH & CONWAY, P.A.

ATTORNEYS AT LAW

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July 14, 1998

Corporate Records Bureau  
Division of Corporations  
Department of State  
P.O. Box 6327  
Tallahassee, FL 32301

Re: Articles of Amendment to Articles of Incorporation  
GTB Company

Gentlemen:

Enclosed are an original and one copy of Articles of Amendment to Articles of Incorporation for the above professional association. Also enclosed is our check in the amount of \$87.50 as follows:

Amendment Filing Fee	\$ 35.00
Certified Copy	<u>52.50</u>
Total	\$ 87.50

Please send us a certified copy of the Articles of Amendment when filed. Thank you for your cooperation and assistance. *Please use UPS overnight enclosed.*

Sincerely,



Helen K. Fekete  
Legal Assistant

Enclosure

300002589573-8  
-012573801045-006  
\*\*007.50\*\*  
\*\*007.50\*\*  
FILED  
JUL 15 PM 3:32  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

AMEND  
CRG  
7/17

Articles Of Amendment  
To  
Articles Of Incorporation

FILED  
98 JUL 15 PM 3:32  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

Pursuant to the provisions of Chapter 607, *Florida Statutes*, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is GTB Company.
2. The following amendments of the Articles of Incorporation were adopted by the corporation:

**Article IV - Preferred and Common Stock**

The corporation is authorized to issue up to five million (5,000,000) shares of preferred stock with a par value of Ten Dollars (\$10.00). The corporation is further authorized to use different series of preferred stock with different provisions. Additionally, the corporation is authorized to issue up to one million (1,000,000) shares of common stock with a par value of none.

3. The effective date of these Articles of Amendment shall be as of May 30, 1998.
4. The foregoing Amendments were adopted by a majority of the shareholders of the corporation on May 30, 1998. The number of votes cast by the shareholders for the amendment was sufficient for approval.

Dated: July 14, 1998.

GTB Company

By:

  
Charles C. Chillingworth, President

By:

  
Helen K. Fekete, Secretary

**STATE OF FLORIDA  
COUNTY OF PALM BEACH**

BEFORE ME, the undersigned authority, this day personally appeared Charles C. Chillingworth and Helen K. Fekete, personally known to me and known to me to be the individuals described in and who executed the foregoing Articles of Amendment to Articles of Incorporation as

President and Secretary, respectively, of GTB Company, and who acknowledged before me that they executed the same for the purposes therein expressed.

WITNESS my hand and official seal this 14<sup>th</sup> day of July, 1998.



Jeanne O. Conway  
MY COMMISSION # GC 606359 EXPIRES  
December 8, 2000  
BONDED THRU TROY FAIR INSURANCE, INC.

Jeanne O. Conway  
Jeanne O. Conway  
Notary Public

(SEAL)