



THE UNITED STATES  
CORPORATION  
COMPANY

P97000005787

ACCOUNT NO. : 072100000032

REFERENCE : 312837 80731A

AUTHORIZATION : *Patricia Pizzit*

COST LIMIT : \$ 35.00

ORDER DATE : March 31, 1997

ORDER TIME : 11:45 AM

ORDER NO. : 312837-010

CUSTOMER NO: 80731A

CUSTOMER: Ms. Valerie Klause  
James E. Wade III

116 Bushnell Plaza  
Bushnell, FL 33513

Amend  
800002128598--8

DOMESTIC AMENDMENT FILING

NAME: GHL, INC.

EFFECTIVE DATE: *5/1/97*

XX ARTICLES OF AMENDMENT *100u*  
RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY *100u*  
XX PLAIN STAMPED COPY *100u*  
CERTIFICATE OF GOOD STANDING *100u*

CONTACT PERSON: Victoria L. Perez

EXAMINER'S INITIALS:

FILED  
97 MAR 31 AM 12:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED  
97 MAR 31 PM 12:45

FILED  
97 MAR 31 AM 12:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION

ARTICLE VII of the Articles of Incorporation of  
GHL, INC. shall be amended to read as  
follows:

ARTICLE VII. OFFICERS


The name and addresses of the officers of the  
corporation who shall hold office until their successors  
are elected or appointed are:

Graeme Henry Lagden	6692 East Highway 466
Pres.	Oxford, Florida 34484
Patricia C. Lagden	Same
Sec./Treas.	

All other paragraphs and articles of the Articles of  
Incorporation shall remain unchanged.

The foregoing amendment was adopted by the Incorporator  
without shareholder action because shareholder action was not  
required.

The foregoing amendment was adopted on the 31st day  
of March, 1997.

  
BY: Its Incorporator, Corporation  
Service Company  
Its Agent, Karen B. Rozar

vlp