

P97000013598

Kagan Law Offices

One Orr Square
Revere Beach, MA 02151

Telephone: (617) 289-8417
Facsimile: (617) 289-8449

P97000013598

Spencer M. Kagan
Charles E. Kagan
(C.E. Kagan, Inc.)
Stephen F. Murray

of counsel
Louis Sklar

March 3, 1997

Florida Secretary of States Office
Department of Corporations
P O Box 6327
Tallahassee, FL 32314

700002109227--8
-03/11/97--01016--001
*****35.00 *****35.00

Re: KAGIO, INC.
No: 97P 0000 13598

Dear Sir/Madam:

Enclosed with regard to the above-captioned matter, please find Articles of Amendment to Articles of Incorporation, along with a check in the amount of \$35.00.

Please file accordingly, and send change of name verification to my office at ONE ORR SQUARE, REVERE, MA 02151.

If you have any questions or problems concerning this matter, do not hesitate to contact me.

Thank you.

Very truly yours,

Paula M. Jeffrey
PAULA M. JEFFREY,
Paralegal

/pj
encl.

~~6097-5864~~
N/c

FILED
97 MAR 20 PM 12:07
SECRETARY OF STATE
TALLAHASSEE FLORIDA

VS MAR 21 1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 13, 1997

PAULA M. JEFFREY
ONE ORR SQUARE
REVERE, MA 02151

SUBJECT: KAGIO, INC.
Ref. Number: P97000013598

We have received your document for KAGIO, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The attached form must be completed in order to file the document.

The date of adoption of each amendment must be included in the document.

If an amendment was approved by the shareholders, the date of adoption of the amendment and one of the following statements must be contained in the document:

(1) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval.

(2) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

If an amendment was adopted by the incorporators or board of directors without shareholder action, a statement to that effect and that shareholder action was not required must be contained in the document.

The document must include original signatures.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6909.

Velma Shepard
Corporate Specialist

Letter Number: 297A00012812

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
97 MAR 20 PM 12:07
SECRETARY OF STATE
TALLAHASSEE FLORIDA

KAGIO, INC. (Document # P97 0000 13598)

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Article number I is hereby amended to now read:

The name of the corporation shall be

G.I.O. INVESTMENTS, INC.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: March 1, 1997

FOURTH: Adoption of Amendment(s) (CHECK ONE)

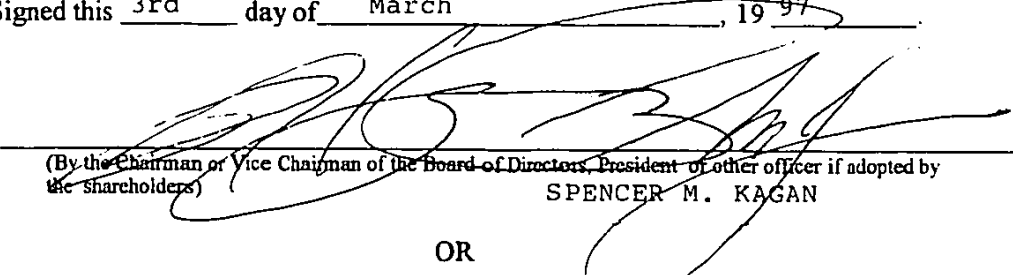
- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
voting group

- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 3rd day of March, 19 97

Signature


(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

SPENCER M. KAGAN

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

SPENCER M. KAGAN


Typed or printed name

PRESIDENT

Title

97000013608

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida

W. E. Ivey
2978-B Green ST.
Marianna, FL, 32446

March 6, 1997

Re: LA CRECIENTE CORPORATION
Doc. # P97000013608
Change of Mailing Address

To Whom it May Concern:

This letter is to advise that the mailing address of LA CRECIENTE CORPORATION has been changed to 2978-B Green ST., Marianna, FL, 32446.

Sincerely,
W. E. Ivey
President

KS 3/18