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REFERENCE:

0204. 2698

DATE:

5-29-98

CONTACT:

CINDY HICKS

FROM:

CORPORATE & CRIMINAL RESEARCH SERVICES

103 N. MERIDIAN STREET

400002540554--5

TALLAHASSEE, FL 32301

-05/29/98-01033-015

\*\*\*\*DELETED\*\*\*\*

87.50

87.50

TELEPHONE:

222-1173

SUBJECT:

GLH Holding, Inc.

STATE FEES PREPAID WITH CHECK #

2576

FOR \$

87.50

PLEASE FILE:

( ) ARTICLES OF INC.

(X) AMENDMENT

( ) DISSOLUTION

( ) ANNUAL REPORT

( ) MERGER

( ) WITHDRAWAL

( ) QUALIFICATION

( ) LIMITED PARTNERSHIP ( ) ANNUAL REPORT

( ) FICTITIOUS NAME

( ) LIMITED LIABILITY

( ) REINSTATEMENT

( ) TRADEMARK/SERVICE

( ) UCC-1

( ) UCC-3

PROVIDE US WITH:

(X) CERTIFIED COPY

( ) CERTIFICATE OF STATUS

( ) STAMPED COPY

Examiner's Initials

RECEIVED

FILED

98 MAY 29 AM 10:54

98 MAY 29 PM 2:27

DEPT. OF REVENUE  
DIVISION OF CORPORATE & CRIMINAL RESEARCH  
TALLAHASSEE, FL 32301  
SECRETARY OF STATE  
FLORIDA

5/29

John  
Name  
Change  
C.C.

**ARTICLES OF AMENDMENT  
OF THE  
ARTICLES OF INCORPORATION  
OF  
GLH HOLDINGS, INC.**

**FILED**  
98 MAY 29 PM 2:27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

GLH HOLDINGS, INC., a corporation organized and existing under the laws of the State of Florida (the "Corporation"), in order to amend its Articles of Incorporation in accordance with the requirements of Chapter 607, Florida Statutes, does hereby certify as follows:

1. The Articles of Incorporation of the Corporation were filed by the Secretary of State of the State of Florida on May 29, 1997.

2. The amendment to the Articles of Incorporation being effected hereby will completely delete Article 1 of the Articles of Incorporation as of the date hereof, and substitute in its place the Article 1 set forth below.

3. As amended below, Article 1 of the Articles of Incorporation has the sole effect of changing the Corporation's name from "GLH Holdings, Inc." to "GLIT Holdings, Inc.."

4. This amendment to the Articles of Incorporation was approved by unanimous written consent of the shareholders and board of directors, as of May 21, 1998.

5. These Articles of Amendment of the Articles of Incorporation shall be effective immediately upon filing by the Secretary of State of the State of Florida, and thereafter, the name of the Corporation shall be "GLIT Holdings, Inc." and Article 1 of the Articles of Incorporation of the Corporation shall read as follows:

\*\*\*\*\*

ARTICLE 1

Name

The name of this Corporation shall be:

GLIT Holdings, Inc.

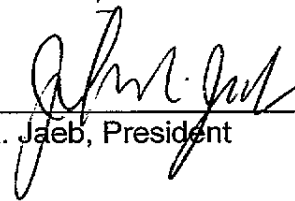
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IN WITNESS WHEREOF, GLH Holdings, Inc. has caused these Articles of Amendment of the Articles of Incorporation to be executed by its President this 21 day of May, 1998.

GLH HOLDINGS, INC.

By: \_\_\_\_\_

John R. Jaeb, President



pkspec/docs/aoname-glh holdings