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FLORIDA DIVISION OF CORPORATIONS
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((H97000016867 8)))

TO: DIVISION OF CORPORATIONS

FAX #: (850) 922-4000

FROM: FILINGS, INC.

ACCT#: 072720000101

CONTACT: TERESA ROMAN PHONE: (904) 385-6735
(904) 561-1025

FAX #:

NAME: GROVE ISLE HOLDINGS, INC. AUDIT NUMBER.....H97000016867 DOC
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97 OCT 13 PM 9:50
TALLAHASSEE, FLORIDA

Name
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10/13/97
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TEX88797 FLORIDA DIVISION OF CORPORATIONS
6:39 PM PUBLIC ACCESS SYSTEM ELECTRONIC FILING COVER SHEET

((H97000016867 8))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4000

FROM: FILINGS, INC.

CONTACT: TERESA ROMAN PHONE: (904)385-6735
(904)561-1025

ACCT#: 072720000101

FAX #:

NAME: GROVE ISLE HOLDINGS, INC. AUDIT NUMBER.....H97000016867 DOC
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OCT 10 AM 8:15
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97 OCT 13 AM 9:50
TALLAHASSEE, FLORIDA

**AMENDMENT TO THE ARTICLES OF INCORPORATION OF
GROVE ISLE HOLDINGS, INC.**

The undersigned, being the sole incorporator and the sole officer and director of GROVE ISLE HOLDINGS, INC., a Florida corporation, herein called the "Corporation", hereby act and resolve to amend the Articles of Incorporation of the Corporation as follows:

Article 1 of the Articles of Incorporation of GROVE ISLE HOLDINGS, INC. is hereby amended to read as follows:

"1. The name of the corporation shall be G. I. HOLDINGS, INC. and its existence shall be perpetual."

The foregoing Amendment to the Articles of Incorporation of Grove Isle Holdings, Inc., a Florida corporation, was approved and adopted by its sole incorporator and its sole officer and director, by unanimous consent in writing, on this 25th day of September, 1997. No additional shareholder action is required to complete this amendment.


Alberto Tarafa, as President, Secretary
and sole Director.


Luis F. De La Cruz, Jr.,
as sole incorporator.

STATE OF FLORIDA
COUNTY OF DADE

The foregoing instrument was acknowledged before me this 25th day of September, 1997, by Alberto Tarafa, as President, Secretary and sole Director, and Luis F. De La Cruz, Jr., as sole incorporator of G. I. Holdings, Inc., formerly known as Grove Isle Holdings, Inc., a Florida corporation, on behalf of the corporation, who are personally known to me.


Print Name:
NOTARY PUBLIC, State of Florida
My commission expires:



PREPARED BY: LUIS F. DE LA CRUZ, JR.
241 Sevilla Ave., Suite 805, Coral Gables, Florida 33134
FLORIDA BAR # 278459 - 305-446-0100