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1/05/98

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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4000

FROM: INCORPORATORS PLUS, INC.

ACCT#: 105114002375

CONTACT: MICHAEL HELLER

PHONE: (954)475-8484

FAX #: (954)475-1125

NAME: GIANCANA GIMENTE GROUP, INC.

AUDIT NUMBER.....H98000000177

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS..0 PAGES..... 3

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TALLAHASSEE, FLORIDA

Amendment
1/7/98
De

1/05/98

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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

January 6, 1998

GIANCANA GIMENTE GROUP, INC.
2022 ORLANDO DR.
JACKSONVILLE, FL 32210

SUBJECT: GIANCANA GIMENTE GROUP, INC.
REF: P97000108532

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Section 15.16(3), Florida Statutes, requires each document to contain in the lower left-hand corner of the first page the name, address, and telephone number of the preparer of the original and, if prepared by an attorney licensed in this state, the preparer's Florida Bar membership number.

Please list the street address of each officer/director. If the officer/director does not have a street address, list a P.O. Box and write (N/A) beside the box number.

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 (850) 487-6908.

Teresa Brown
Corporate Specialist

FAX Aud. #: H98000000177
Letter Number: 498A00000598

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

Giancana Gimente Group, Inc.

a Florida corporation

(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 VII. INITIAL BOARD OF DIRECTORS
is to be amended and changed to read
as the following:

ARTICLE VII. BOARD OF DIRECTORS

NAME

Robert Wilson
C/O Giancana Gimente Group, Inc.
2022 Orlando Dr.
Jacksonville, FL 32210

Incorporators Plus, Inc.
1214 N. University Dr.
Plantation, FL 33322
(954) 475-8484
Michael Gorsen, Esq.
FL Bar # 0123528

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

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THIRD: The date of each amendment's adoption: January 5, 1998

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):

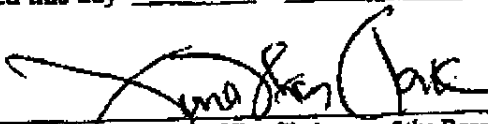
"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ voting group."

☐ 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 day 5th of JANUARY, 1998

Signature


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

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

JONATHAN CLARK
Typed or printed name

PRESIDENT
Title

Incorporators Plus, Inc.
1214 N. University Dr.
Plantation, FL 33322
(954) 475-8484
Michael Gorsen, Esq.
FL Bar # 0123528

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