



THE UNITED STATES
CORPORATION
COMPANY

P98000003988

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ACCOUNT NO. 072100000032
DIVISION OF CORPORATION

REFERENCE : 666668 4320166

AUTHORIZATION :

Patricia Pizito

COST LIMIT : \$ 35.00

ORDER DATE : January 13, 1998

ORDER TIME : 9:20 AM

ORDER NO. : 666668-015

CUSTOMER NO: 4320166

CUSTOMER: Ross Gertner, Esq
Bathgate Wegener & Wolf
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Lakewood, NJ 08701

FILED
98 JAN 15 PM 2:35
TALLAHASSEE, FLORIDA

800002401948-3

DOMESTIC AMENDMENT FILING

NAME: GED SALES, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jon A Bowling

EXAMINER'S INITIALS:

MC
PCC
1/16

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

ARTICLE I of the Articles of Incorporation of
GED SALES, INC. shall be amended to read as
follows:

ARTICLE I. NAME

The name of the corporation shall be:

GWD SALES, INC.

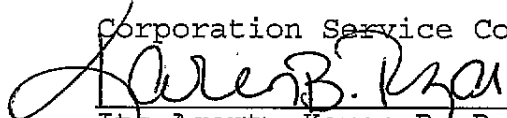
All other paragraphs and articles of the Articles
Incorporation shall remain unchanged.

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

All stockholders of this corporation shall have as a
matter of right, the preemptive right, in proportion to their
holdings, to purchase or subscribe for any unissued stock to
be issued or sold by the corporation, or any additional stock
created by any increase of the authorized capital stock of
the corporation so to be issued or sold, or any bonds,
certificates of indebtedness, debentures or other securities
convertible into stock of the corporation so to be issued
or sold.

The foregoing amendment was adopted on the 15th day
of January, 1998.

Corporation Service Company



Its Agent, Karen B. Rozar

BY: Its Incorporator,

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA