

P98000018187

**CORPORATE  
ACCESS,  
INC.**

236 East 6th Avenue . Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) (850) 222-2666 or (800) 969-1666 . Fax (850) 222-1666

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Amendment

1.) G. G. Financial Corp.  
(CORPORATE NAME & DOCUMENT #)

2.) \_\_\_\_\_  
(CORPORATE NAME & DOCUMENT #)

3.) \_\_\_\_\_  
(CORPORATE NAME & DOCUMENT #)

4.) \_\_\_\_\_  
(CORPORATE NAME & DOCUMENT #)

5.) \_\_\_\_\_  
(CORPORATE NAME & DOCUMENT #)

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-03/29/99--01004--022  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

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99 APR -5 PM 4:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED  
99 APR 29 AM 9:44  
6281166



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

March 29, 1999

CORPORATE ACCESS, INC.

TALLAHASSEE, FL

SUBJECT: G.G. FINANCIAL CORP.  
Ref. Number: P98000018187

We have received your document for G.G. FINANCIAL CORP. 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 date of adoption of each amendment must be included in the document.

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

Letter Number: 799A00015644

**ARTICLES OF AMENDMENT TO THE  
ARTICLES OF INCORPORATION OF  
G.G. FINANCIAL CORP.**

FILED  
99 APR -5 PM 4:07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA


The following Article I of the Articles of Incorporation of G.G. FINANCIAL CORP., as filed on February 25, 1998, is amended in accordance with Florida Statutes Chapter 607 to read as follows:

**ARTICLE I  
NAME**

The name of the corporation shall be: **STERLING ENTERPRISES GROUP, INC.**

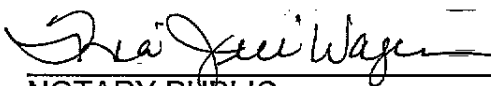
This amendment was approved and adopted by the Board of Directors of the corporation and the shareholders of the corporation all possessing identical voting rights. The amendment was approved by the requisite majority of votes cast, in accordance with applicable law, the charter of the corporation and its bylaws. The number cast given by the shareholders for the amendment was sufficient for the approval of this amendment. This amendment was adopted on March 22, 1999.

IN WITNESS WHEREOF, the undersigned President and Secretary of the corporation have executed these Articles of Amendment this 26<sup>th</sup> day of March, 1999.

  
\_\_\_\_\_  
Alyn L. Towne, III, President & Secretary

STATE OF FLORIDA  
COUNTY OF PINELLAS

THE FOREGOING instrument was acknowledged before me this 26<sup>th</sup> day of March, 1999, by Alyn L. Towne, III, President and Secretary of G.G. Financial Corp., who is personally known to me.

  
\_\_\_\_\_  
NOTARY PUBLIC  
STATE OF FLORIDA AT LARGE

SEAL:



Tina Jill Wagers  
MY COMMISSION # CC639574 EXPIRES  
May 17, 2001  
BONDED THRU TROY FAIR INSURANCE, INC.