

P98000054367

REF: GE 1302 INVESTMENTS CORP.

PLEASE SEND THE COPY TO:

HARLAN D. BECK, C.P.A.
8181 NW 36th Street
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Miami, FL 33166

PHONE: (305) 596-8166

THANK YOU.

FILED
98 OCT -5 PM 3:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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N/C

VS OCT 8 1998

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
98 OCT -5 PM 3:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

GE 1601 Investments Corp.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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 I is to be amended as follows:

The name of the corporation shall be:

GE 1320 Investments Corp.

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:

THIRD: The date of each amendment's adoption: 9/21/98

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):

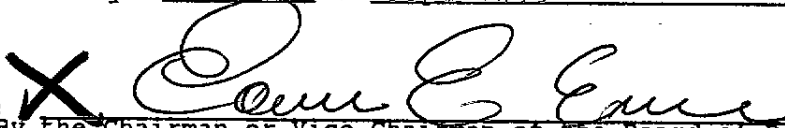
"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ voting group."

☐ 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 21 of September, 19 98.

Signature


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

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Louis E. Erice

Typed or printed name

Director/Treasurer

Title