

P98000054367

PLEASE, MAIL
THE VERIFICATION
OF THIS AMENDMENT

TO:

8181 NW 36 Street
27-B

1. MIAMI, FL 33166

2. _____

Harlan D. Beck, M.S.T., C.P.A.

3. _____

8181 N.W. 36 Street, Suite 27 B
Miami, Florida 33166

4. _____

(Corporation Name)

(Document #)

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☐ Will wait

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- ☐ Profit
- ☐ Not for Profit
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- ☐ Domestication
- ☐ Other

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

AMENDMENTS

- ☒ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

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Examiner's Initials

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
99 FEB -8 AM 8:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

GE 1320 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 VII is to be amended as follows: Marta S. Golik, Vice-President and Charlotte A. Erice, Secretary are to be deleted from the Board of Directors.

Article IX is to be amended as follows: Marta S. Golik, Vice-President and Charlotte A. Erice, Secretary are to be deleted from the Officers of this Corporation.

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: January 24, 1999 .

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.

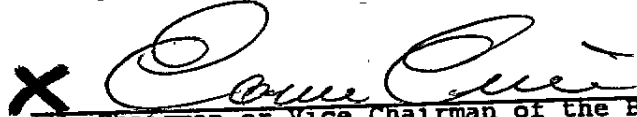
The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"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 24th of January, 19 99 .

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