P98000092388

From: Craig Stewart

GNB Associates

300 Columbia Drive #3301 Cape Canaveral, FL 32920 Sept. 13, 2000

To : Department of State

P O Box 6327

Tallahassee, FL 32314

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To whom it may concern,

The attached is an amendment to the articles of incorporation for GNB Associates, Inc. The new name will be Cape Canaveral Realty, Inc. The new address is to be 102 Columbia Drive #106, Cape Canaveral, FL 32920. Enclosed is a check for \$52.50. The filing fee is \$35plus \$8.75 for a certified copy and another \$8.75 for a certificate of status.

Thank you for your assistance,

CNB Associates, Inc

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S. PAYNE SEP 28 2000

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

G.N.B. Associates, Inc.

(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 the orporation:

FIRST: Amenement(s) adoptes. (maicate criticie number(s) being amended, added or deleted)

Article 1. The name of this corporation is:

Cape Canaveral Realty, Inc.

The principal place of business of this corporation shall be:

102 Columbia Drive # 106

Cape Canaveral, FL 32920

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SECRETARISHER, FLORIDA
TARLAMASSEEL, 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:

N/A

£G.

THIRD: The date of each amendment's adoption: FOURTH: Adoption of Amendment(s) (CHECK ONE) M The amendment(s) was were approved by the shareholders. The number of votes cast for the amendment(2) 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 The amendment(s) was/were adopted by the board of directors without shareholder action was not required. The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required. Signature (By the Chairman or Vice Chairman of the Heard of Directors, President or other officer if edopted by the shareholders) OR (By a director if adopted by the directors) OR (By an incorporator if adopted by the incorporators)