

**SIMON, SIGALOS & SPYREDES**

PROFESSIONAL ASSOCIATION  
ATTORNEYS AT LAW  
THE SANCTUARY CENTRE  
4800 NORTH FEDERAL HIGHWAY  
SUITE 100-D  
BOCA RATON, FLORIDA 33431

MICHAEL W. SIMON  
GEORGE L. SIGALOS  
ANASTASIOS TOM SPYREDES

TELEPHONE (561) 447-0017  
FACSIMILE (561) 447-0018

December 31, 1998

100002729601--0  
-01/04/99-01123-018  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee FL 32314

RE: Articles of Amendment to Articles of Incorporation  
**FROM:** G & S REALTY INVESTMENTS, INC.  
**TO:** G & S REAL ESTATE INVESTMENT, INC.

Dear Sir or Madam:

Enclosed please find Articles of Amendment to Articles of Incorporation for G & S Realty Investments, Inc. along with this firm's check number 0797 in the amount of \$35.00 made payable to Department of State. Please file this in your records and note the change of corporate name contained therein for your records.

Very truly yours,

George L. Sigalos

GLS:ade  
Encs.  
cc: N. Gouzoulis

FILED  
99 JAN -4 AM 8:32  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

g:/clients/gouzoulis/letters/fl dept state amend arts 12.31.98

1002  
1/13/99

**ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION**  
**OF**  
**G & S REALTY INVESTMENTS, INC.**

Pursuant to the provisions of § 607.1006, *Florida Statutes*, this Florida profit corporation adopts the following Articles of Amendment to its Articles of Incorporation:

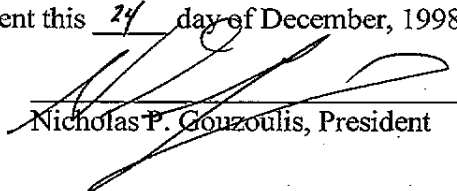
**FIRST:** Article number 1 of the Articles of Incorporation of G & S REALTY INVESTMENTS, INC., as amended by Articles of Amendment dated December 23, 1998, is hereby amended in its entirety to read:

**ARTICLE I. NAME**

The name of this corporation shall be: **G& S Real Estate Investment, Inc.**

**SECOND:** In accordance with the corporation's Articles of Incorporation, the foregoing amendment was adopted by 2/3 vote of the Board of Directors of this corporation on December 23, 1998. The amendment was adopted without shareholder action and shareholder action was not required.

IN WITNESS WHEREOF, the undersigned President and Secretary of the corporation have executed these Articles of Amendment this 24 day of December, 1998.

  
\_\_\_\_\_  
Nicholas P. Gouzoulis, President

ATTEST:

  
\_\_\_\_\_  
Nicholas P. Gouzoulis, Secretary

g:/clients/gouzoulis/articles of amendment