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Florida Department of State
Division of Corporations
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Account Name : CORPORATION SERVICE COMPANY
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TALLAHASSEE, FLORIDA
STATE DEPARTMENT OF STATE

BASIC AMENDMENT

GTO, INC.

Certificate of Status	0
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Page Count	05
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Amend
@ 15.20.05



December 19, 2005

FLORIDA DEPARTMENT OF STATE
Division of Corporations

GTO, INC.
3121 HARTSFIELD RD.
TALLAHASSEE, FL 32303

SUBJECT: GTO, INC.
REF: P99000063864

RESUBMIT
Please give original
submission date as file date

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The electronic filing cover sheet submitted with your document reflects the incorrect type of document. The cover sheet must reflect the type of document you are filing. Please generate a new fax audit cover sheet under the appropriate document type. When resubmitting your document for filing, please also send a copy of the incorrect cover sheet marked "ABANDONED".

If the corporation is a PROFIT corporation it must be signed by a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.

If the corporation is a NOT FOR PROFIT corporation it must be signed by the chairman or vice chairman of the board, president or other officer - if directors have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.

We show no record of EDWARD J. COONEY as Vice-President/Treasurer.

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) 245-6964.

Irene Albritton
Document Specialist

FAX Aud. #: H05000287753
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RECEIVED
05 DEC 19 AM 8:00
DIVISION OF CORPORATIONS

P.O. BOX 6327 - Tallahassee, Florida 32314

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Articles of Amendment
to
Articles of Incorporation
of

GTO, Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

P99000063864

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Article IV STOCK CLAUSE - The total number of shares of stock which the Corporation shall have authority

to issue is three thousand shares of Common Stock at \$.001 par value.

Article VI REGISTERED OFFICE AND AGENT - The address of this Corporation's registered office is

1201 Rays Street, Tallahassee, Florida 32301, and the name of its agent at said address is Corporation Service Company.

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself. (if not applicable, indicate N/A)

(continued)

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05 DEC 19 AM 10:00
STATE OF FLORIDA
TALLAHASSEE, FLORIDA

The date of each amendment(s) adoption: December 14, 2005

Effective date if applicable: Upon Filing
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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.

Signature Edward J. Cooney

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Edward J. Cooney
(Typed or printed name of person signing)

Vice President and Treasurer
(Title of person signing)

FILING FEE: \$35

GTO, INC.

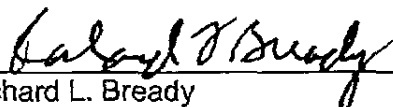
**Action by Consent of the Board of Directors
December 12, 2005**

The undersigned, being all of the Directors of GTO, INC., a Florida corporation (hereinafter, the "Corporation"), do hereby consent to the adoption of the following resolution:

RESOLVED, that superseding all prior elections and appointments, the following individuals are hereby elected to the office(s) of the Corporation set forth opposite their respective names, each to hold such office(s) until their successor is elected and qualified or until their earlier death, resignation, retirement or removal:

Joseph A. Kelley	President
Grant D. Rummell	Chief Executive Officer
Darryl Beadle	Vice President, Operations
Richard L. Bready	Vice President
Edward J. Cooney	Vice President and Treasurer
Brian Desotell	Vice President, Controller
Kevin W. Donnelly	Vice President and Secretary
Adam Marshall	Vice President, Procurement
David W. Ohman	Vice President – Finance
Kevin Peaden	Vice President, Sales
Andrew W. Prete	Assistant Secretary

IN WITNESS WHEREOF, we have hereunto set our hands as of the 12th day of December, 2005.


Richard L. Bready


Edward J. Cooney

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ACCEPTANCE BY REGISTERED AGENT

Having been named as registered agent and to accept service of process for GTO, Inc. at the place designated in these Articles of Incorporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

CORPORATION SERVICE COMPANY

By: Laura R. Dunlap
Laura R. Dunlap
as its agent

Date: December 19, 2005

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