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ARTICLES OF AMENDMENT TO

ARTICLES OF INCORPORATION OF

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Gulf Atlantic Trust, Inc.

GEGALIAN / OF STATE FALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST:

Amendment to be adopted:

Sole Officer of the Corporation is Greg Vander Wel - √₽

SECOND: The date of the amendments' adoption:

July 20, 2001

THIRD:

Adoption of Amendments:

The amendment was adopted by the Incorporator without shareholder action and shareholder action was not required.

FOURTH:

Dated: July 21,2001

Signed this 21st day of July 2001.

John E. Parrett, Incorporator