

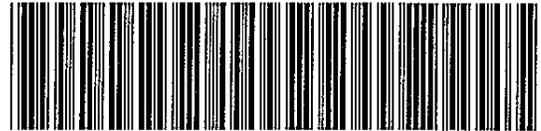
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RealNet USA

1249 N. Orange Ave

Orlando F 32804

407-422-1000



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BARBARA FREEMAN
Operations Manager

Office: (407) 422-1000 Ext.191 RealNet USA, Inc.
Fax: (407) 447-5551 1249 North Orange Ave.
Cell: (407) 466-5555 Orlando, Florida 32804
E-mail: barbara.freeman@realnetusa.com

Rej
099-109768
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FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

April 25, 2003

GULF ATLANTIC TRUST, INC.
ATTN: BARBARA FREEMAN
1249 N ORANGE AVENUE
ORLANDO, FL 32804

SUBJECT: GULF ATLANTIC TRUST, INC.
Ref. Number: P99000109768

We have received your document for GULF ATLANTIC TRUST, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

Please state all information to be amended in the "First" Article of your document. If you are amending the registered agent please state the name and address of the new registered agent/office.

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) 245-6957.

Pamela Smith
Document Specialist

Letter Number: 503A00017138

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
GULF ATLANTIC TRUST, INC.

FILED
03 MAY 15 PM 4:06
SECRETARY OF STATE
TALLAHASSEE, 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:

Add: John Eric Tennison as Director
Office: 1249 North Orange Avenue
Orlando, Florida 32804

Second: This date of the Amendment's Adoption:
March 1, 2003

Third: Adoption of Amendments:

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

Dated: March 1, 2003

Signed this 1st day of March 2003



John E. Parrett, Incorporator