

GBR Properties

GBR Properties, Inc.

August 12, 1998

F94000006439

Amendment Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

**RE: GUARDIAN INVESTORS, INC.
APPLICATION BY FOREIGN CORPORATION TO FILE AMENDMENT TO APPLICATION
FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA**

FILED
SEP - 9 PM 3:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

To Whom It May Concern:

Enclosed are the above referenced application, check, and documentation. Please contact this office at the letterhead number if there is anything else necessary to accomplish the name change for Guardian Investors, Inc.

Thank you for your assistance in this matter.

Sincerely,

Martha Bright

Martha Bright, CLA
Lease Administrator

500002618145--8
-08/17/98-01147-017
*****35.00 *****35.00

F94000006439
9-9-98
W.C.



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

August 25, 1998

GBR PROPERTIES
% MARTHA BRIGHT
6660 S. SHERIDAN, SUITE 260
TULSA, OK 74133

SUBJECT: GUARDIAN INVESTORS, INC.
Ref. Number: F94000006439

We have received your document for GUARDIAN INVESTORS, 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):

An original, duly authenticated certificate from the state of incorporation/organization evidencing the amendment, must be submitted with the application. The certificate must have been issued within the past 90 days.

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) 487-6916.

Carol Mustain
Corporate Specialist

Letter Number: 298A00043951

*See attached
Cert. of Domestic
Name Change.*

RECEIVED
98 SEP - 8 AM 8:37
DIVISION OF CORPORATIONS

PROFIT CORPORATION
APPLICATION BY FOREIGN COPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN
FLORIDA

(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 Must be Completed)

1. Guardian Investors, Inc.
Name of corporation as it appears on the records of the Department of State

2. Oklahoma December 16, 1994
Incorporated under laws of Date authorized to do business in Florida

Section II
(4-7 complete only the applicable changes)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? April 27, 1998

5. GBR Properties, Inc.
Name of corporation after the amendment, adding suffix "corporation" or "incorporated", or appropriate abbreviation, if not contained in new name of the corporation. The name cannot contain the word "company" or its abbreviation "Co."

6. If the amendment changes the period of duration, indicate new period of duration.

New Duration

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

New Jurisdiction

FILED
98 SEP -9 PM 03:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Benjamin Latham, III
Signature

T. Benjamin Latham, III
Typed or printed name

7-30-98
Date

President
Title

OFFICE OF THE SECRETARY OF STATE



**CERTIFICATE
DOMESTIC NAME CHANGE**

I THE UNDERSIGNED, Secretary of the State of Oklahoma, do hereby certify that I am, by the laws of said state, the custodian of the records of the state of Oklahoma relating to the right of corporations to transact business in this state and am the proper officer to execute this certificate.

I FURTHER CERTIFY that an Amended Certificate of Incorporation was filed in this office on the 27th day of April, 1998, by GUARDIAN INVESTORS, INC. which amended the corporate name to:

GBR PROPERTIES, INC.



IN TESTIMONY WHEREOF, I have hereunto set my hand and caused to be affixed the Great Seal of the State of Oklahoma at the City of Oklahoma City this 1st day of September, 1998.

Sam Cole

Secretary of State

By: *Josette Larney*