

Your Move Seriously

POOO'OOO 45945



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

April 8, 2002

DENNY GRIMES
13131 UNIVERSITY DRIVE
FT. MYERS, FL 33907

SUBJECT: DENNY GRIMES TEAM, INC.
Ref. Number: P00000045945

We have received your document for DENNY GRIMES TEAM, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

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) 245-6916.

Carol Mustain
Corporate Specialist

Letter Number: 702A00020779

RECEIVED
02 APR 17 AM 9:57
DIVISION OF CORPORATIONS

Denny Grimes
& Company

Taking Your Move Seriously

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Denny Grimes Team, Inc.

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: The Company has adopted a name change to the following:
Denny Grimes & Company, Inc. (Amendment to Article I)

SECOND: No change in outstanding or issued shares

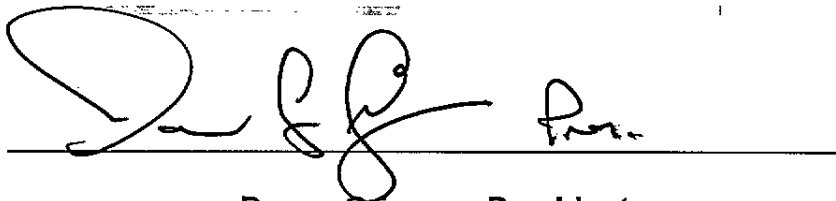
THIRD: The date of this amendment's adoption: April 1, 2002

FORTH: Adoption of Amendment

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

Signed this 15th day of April, 2002

Signature



Denny Grimes - President

FILED
02 APR 17 PM 2:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA