

Division of Corporations

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PO2 000045595

Florida Department of State  
Division of Corporations  
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From: Account Name : ARAZOZA, COMAS, DE TORRES & FERNANDEZ-FRAGA, P.A.  
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02 MAY -1 AM 11:37  
DIVISION OF CORPORATIONS

BASIC AMENDMENT  
GRAZIANOS' BACK DOOR, INC.

FILED  
02 MAY -1 PM 4:41  
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TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

May 1, 2002

GRAZIANOS' BACK DOOR, INC.  
9211 SW 40TH STREET  
MIAMI, FL 33165

SUBJECT: GRAZIANOS' BACK DOOR, INC.  
REF: P02000045595

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

The wording of the amendment concerning the date of adoption must be changed. The amendment can not be adopted upon filing. It must be adopted before it comes in for filing. The date May 1, 2003 would be fine or "upon signing".

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) 245-6880.

Karen Gibson  
Corporate Specialist

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DIVISION OF CORPORATIONS

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
GRAZIANOS' BACK DOOR, INC.**

PURSUANT TO SECTION 607.1006, FLORIDA STATUTES, THIS FLORIDA FOR PROFIT CORPORATION ADOPTS THE FOLLOWING ARTICLES OF AMENDMENT TO ITS ARTICLES OF INCORPORATION.

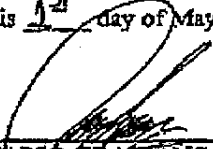
FIRST: The following amendment to the Articles of Incorporation was adopted by the corporation:

ARTICLE I Name: The Name of the corporation is:  
  
GRAZIANOS' NEXT DOOR, INC.

SECOND: The foregoing amendment to the Articles of Incorporation of GRAZIANOS' BACK DOOR, INC., was adopted as of May 1st, 2002.

THIRD: The amendment was approved by the sole director, president and shareholder of the corporation. The number of votes cast for the amendments was sufficient for approval.

Signed this 1<sup>st</sup> day of May, 2002

  
\_\_\_\_\_  
MARIO GRAZIANO  
President/Sole Director  
Shareholder

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