

P02000065816

Florida Department of State
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BASIC AMENDMENT

INDIANA VILLAS HOLDINGS, INC.

Certificate of Status	0
Certified Copy	1
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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
INDIANA VILLAS HOLDINGS, INC.
DOC. # P02000065816

Pursuant to the provisions of Section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendment to its Articles of Incorporation.

FIRST: Amendment(s) adopted: (Indicate the article number(s) being amended, added or deleted)

ARTICLE I: NAME: THE NEW NAME OF THE CORPORATION WILL NOW BE:

GRAND AVENUE HOLDINGS, INC.

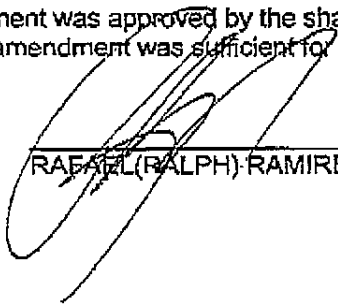
SECOND: The amendment does not provide for exchange, or reclassification or cancellation of issued shares.

THIRD: The date of amendment's adoption: AUGUST 20, 2002.

FOURTH: Adoption of Amendment(s) (check one)

X The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signature:


RAFAEL (RALPH) RAMIREZ, President

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