

P97000027440



ACCOUNT NO. : 072100000032

REFERENCE : 989640 4300985

AUTHORIZATION :

COST LIMIT :

Patricia Project
\$19975

ORDER DATE : October 8, 1998

ORDER TIME : 12:04 PM

ORDER NO. : 989640-005

CUSTOMER NO: 4300985

CUSTOMER: Lucia Barcklow, Legal Asst
Hall Dickler Kent Friedman &
909 Third Avenue
27th Floor
New York, NY 10022-9998

100002660641--7

DOMESTIC AMENDMENT FILING

NAME: 4 RACING ENTERPRISES, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Robert Maxwell

DIVISION OF CORPORATION

EXAMINER'S INITIALS: CC

RECEIVED

FILED
98 OCT -9 PM 2:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N.C.
10-9-98

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

4 RACING ENTERPRISES, INC.
(present name)

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(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Article FIRST of the Articles of Incorporation of 4 Racing Enterprises, Inc. is hereby amended in its entirety to read as follows:

"FIRST: The name of the corporation is GRANITE EQUITY RESEARCH PARTNERS, INC."

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

N/A

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THIRD: The date of each amendment's adoption: October 8, 1998

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups.

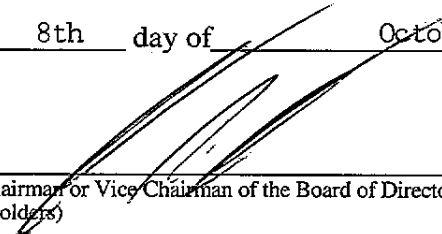
The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ voting group."

- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 8th day of October, 19 98.

Signature



(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Steven N. Bronson

Typed or printed name

President

Title