

P99000091115



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August 28, 2002

Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

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-09/03/02--01043--001
*****35.00 *****35.00

RE: Grimail Crawford, Inc. Doc #: P99000091115

Dear Division of Corporations:

Enclosed you will find for filing Articles of Amendment to Articles of Incorporation of Grimail Crawford, Inc., and a check to cover the \$35.00 filing fee.

We look forward to receiving a letter of acknowledgment. Thank you for your attention to this matter.

Sincerely,
HUNTER & THOMAS, P.A.

Sheryl S. Hunter

Enclosures
CC: Joe Grimail
Michael Crawford

FILED
02 SEP -3 PM 12:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
T. Lewis 9/6/02

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
GRIMAIL CRAWFORD, INC.**

FILED
02 SEP -3 PM 12:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: Amendments Adopted:

Article. I: The address for the principal place of business is hereby amended to: 5444 Bay Center Drive, Suite 204, Tampa, Florida 33609.

Art. III: Under "Type of Shares" the number of authorized shares of "A" Voting Common stock is amended from 1,000 authorized shares at \$1.00 par value to 1,000,000 authorized shares at \$.001 par value. The number of authorized shares of "B" Non-voting Common is amended from 1,000 authorized shares at \$1.00 par value to 1,000,000 authorized shares at \$.001 par value.

Art. IV. The address for the principal place of business is hereby amended to: 5444 Bay Center Drive, Suite 204, Tampa, Florida 33609. The address for the registered agent is hereby amended to: 5444 Bay Center Drive, Suite 204, Tampa, Florida 33609.

Art. VI. This article is hereby deleted in its entirety.

Art. VII. This article is hereby deleted in its entirety.

Art. VIII. This article is hereby deleted in its entirety.

Art. IX. This article is hereby deleted in its entirety.

Art. X. This article is hereby deleted in its entirety.

Art. XIII. This article is hereby deleted in its entirety.

Art. XV. This article is hereby deleted in its entirety.

SECOND: The date of each amendment's adoption: 8/26/02

THIRD: Adoption of Amendments

The amendments were approved by all of the directors and all of the shareholders. The number of votes cast for the amendments by the directors and the shareholders were sufficient for approval.

SIGNED this 26 day of August 2002.

Joseph J. Grimal

Joseph John Grimal

Chairman of the Board of Directors and
President of the Corporation