

V47154

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BASIC AMENDMENT

THE GREENFIELD GROUP SERVICES, INC.

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
THE GREENFIELD GROUP SERVICES, INC.

(DOCUMENT NO. V47154)

Pursuant to the provisions of Section 607.1006, Florida Statutes, THE GREENFIELD GROUP SERVICES, INC., a Florida corporation (the "Corporation") adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: Article I of the Corporation's Articles of Incorporation has been amended to read as follows:

"ARTICLE I

The name of this corporation shall be THE GREENFIELD GROUP, INC. The address of this corporation is 2300 Glades Road, Suite 100E, Boca Raton, Florida 33431."

SECOND: The foregoing amendment was adopted on September 27, 1998.

THIRD: The foregoing amendment was approved by the stockholders of the Corporation. The number of votes cast for the amendment was sufficient for approval. There were no voting groups entitled to vote separately on the amendment.

IN WITNESS WHEREOF, THE GREENFIELD GROUP SERVICES, INC. (to be known as THE GREENFIELD GROUP, INC.), a Florida corporation, has caused these Articles of Amendment to be signed by its President this 27th day of September, 1998.

THE GREENFIELD GROUP SERVICES,
INC., a Florida corporation (to be known as
THE GREENFIELD GROUP, INC.)

By: 
William R. Greenfield, President

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