## P05000116051

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## **COVER LETTER**

**TO:** Amendment Section Division of Corporations

NAME OF CORPORATION: Green Grade Service	es, Inc.	
DOCUMENT NUMBER: P05000116051		<del></del> »
The enclosed Articles of Amendment and fee	are submitted for filing.	
Please return all correspondence concerning this	s matter to the following:	
Kenneth Kniaz		
(Name of	Contact Person)	<del>.</del>
Cream Creade Comisses Inc		
Green Grade Services, Inc. (Firm	/ Company)	-
12253 NW 11th Street	Address)	
V	www.cooy	
Pembroke Pines, FL 33026	·	
(City/ Stat	e/ and Zip Code)	<del>-</del>
For further information concerning this matter, pl	ease call:	
Kenneth Kniaz	at 954-309-6984	
(Name of Contact Person)	(Area Code & Daytime	Telephone Number)
Enclosed is a check for the following amount:		
X \$35 Filing Fee & Certificate of Status	\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
EE *** A	_	

Mailing Address
Amendment Section

Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

<u>Street Address</u> Amendment Section Division of Corporations 409 E. Gaines Street Tallahassee, FL 32399

## Articles of Amendment to Articles of Incorporation of

Green Grade Services, Inc.
Pursuant to the provisions of section 607,1006. Florida Statutes, this Florida Profit Corporation.
P05000116051
(Document number of corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation
adopts the following amendment(s) to its Articles of Incorporation:
NEW CORPORATE NAME (if changing):
Greens Grade Services, Inc.  (Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")
AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s)
and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)
(Attach additional pages if necessary)
(Attach additional pages in necessary)
If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)
To applicate the amenament if the contained in the amenament took. (If not applicable, indicate to//)

(continued)

***			
Green	Grade	Services	. Inc.

20-3330751

ATX1

The date of each amendment	t(s) adoption:
Effective date if applicable:	8/30/2005
<u> </u>	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
<del></del> .	was/were approved by the shareholders. The number of votes cast for by the shareholders was/were sufficient for approval.
	was/were approved by the shareholders through voting groups. The timust be separately provided for each voting group entitled to vote amendment(s):
"The number of	f votes cast for the amendment(s) was/were sufficient for approval by
<del>V. 1811.</del>	(voting group)
	s) was/were adopted by the board of directors without shareholder action action was not required.
	s) was/were adopted by the incorporators without shareholder action and named was not required.
Signed this 30 day of	August , 2005 .
selec	director, president or other officer - if directors or officers have not been ted, by an incorporator - if in the hands of a receiver, trustee, or other court nted fiduciary by that fiduciary)
<u>Kenne</u>	(Typed or printed name of person signing)
Presid	dent
	(Title of person signing)

FILING FEE: \$35