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October 6, 2003

Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 34314

SUBJECT: Grand By Owner, Inc.

RE: Articles of Amendment (Name Change)

Enclosed is an original and one (1) copy of the Articles of Amendment to the Articles of Incorporation and a check in the amount of \$43.75 for:

Filing Fee - Articles of Amendment \$35.00
Certificate \$8.75

Total \$43.75

FROM: PADGETT BUSINESS SERVICES
31 WEST TARPON AVENUE
TARPON SPRINGS, FL 34689
(727) 934-7759

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF Grand By Owner, Inc.

Pursuant to the provisions of section 607.1 06, Florida Statues, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment adopted:

ARTICLE 1: Name of Corporation

The new name of the corporation is: **Grand Realty, Inc.** and replaces the prior name of Grand By Owner, Inc.

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

THIRD: The adoptivelate of these amendments are October 6, 2003.

Signed and approved the 6th day of October 2003.

Signature:_____

Michele DelGrande, President