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RIDER & WILSON

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G. WILLIAM RIDER  
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June 12, 1998

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Secretary of State  
Division of Corporations  
Florida Department of State  
P. O. Box 6327  
Tallahassee, Florida 32314

Re: Articles of Amendment to Articles of Incorporation of Grangrit, Inc.

Dear Sirs:

Enclosed please find for filing in your usual manner an original and a copy of the Articles of Amendment to the Articles of Incorporation of Grangrit, Inc., a Florida profit corporation. Also enclosed please find our law firm check in the amount of \$35.00 payable to the Secretary of State for your filing fees.

Please send your certificate of amendment for the recording of the Articles of Amendment to the undersigned attorney at your earliest convenience. I am enclosing a stamped, self-addressed envelope for your convenience.

If you need anything further, please feel free to contact me.

Thank you for your assistance.

Very truly yours,

RIDER & WILSON

*Michael L. Wilson*  
Michael L. Wilson

MLW:nor  
Enclosures  
stanblast7/grangrit/iridasos.ltr

FILED  
98 JUN 15 PM 12:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

N/c & Amend

See  
6/18

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-06/16/98--01010--001  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
GRANGRIT, INC.**

**FILED**  
98 JUN 15 PM 12:06  
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:

The first amendment amends and alters Article I of the original Articles of Incorporation to read as follows:

The name of this corporation is CuHill, Inc.

The second amendment amends and alters Article VI of the original Articles of Incorporation to read as follows:

Effective as of July 22, 1992, this corporation shall at all times have at least two directors. The number of directors may be increased or decreased from time to time in the manner set forth in the By-laws adopted by the stockholders but shall never be less than two.

**SECOND:** Neither of the amendments provides for an exchange, reclassification, or cancellation of issued shares of the corporation.


**THIRD:** The date of the amendments' adoption is April 22, 1998.

**FOURTH:** Adoption of Amendments:

The amendments were approved and proposed by the Board of Directors and were approved by the shareholders. The numbers of votes cast for the amendments by the Board of Directors and by the shareholders were sufficient for approval.

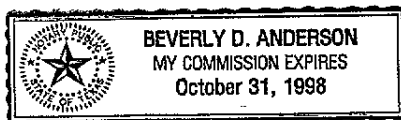
Signed this 27<sup>th</sup> day of MAY, 1998, by MARK A. ENSIO,  
the President of this corporation, on behalf of this corporation.

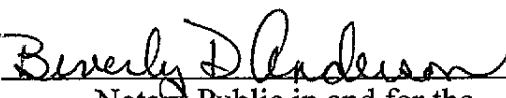
GRANGRIT, INC.

By:   
Mark A. Ensio, President

THE STATE OF TEXAS       §  
  §  
COUNTY OF GALVESTON   §

This instrument was acknowledged before me on the 27<sup>th</sup> day of  
May, 1998, by Mark A. Ensio, President of Grangrit, Inc., a Florida  
corporation, on behalf of said corporation.



  
Notary Public in and for the  
State of Texas