

530575

(Requestor's Name)

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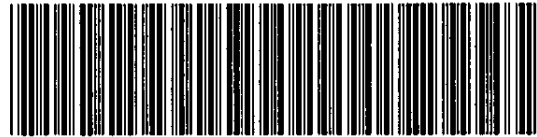
(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATIONS
2008 JAN - 7 PM 4: 50
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Groman Worldwide, Inc.

Signature _____

Requested by: WC

Name _____

Date 1/8

Time 3:45

Walk-In _____

Will Pick Up _____

____ Art of Inc. File _____
____ LTD Partnership File _____
____ Foreign Corp. File _____
____ L.C. File _____
____ Fictitious Name File _____
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____ RA Resignation _____
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✓ _____ Certificate of Good Standing _____
____ Certificate of Status _____
____ Certificate of Fictitious Name _____
____ Corp Record Search _____
____ Officer Search _____
____ Fictitious Search _____
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AMENDMENT TO ARTICLES OF INCORPORATION
OF GRUMAN WORLDWIDE, INC.

2008 JAN -7 PM 4: 54

DIRECTORS' WRITTEN CONSENT TO ACTION

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Division of Corporation Document No. 530575

The undersigned, being all the directors of Gruman Worldwide Inc., hereby consent to the adoption of the following Board of Directors resolutions:

RESOLVED: that the name of this Corporation be changed to "VECTORVEST, INC.," and

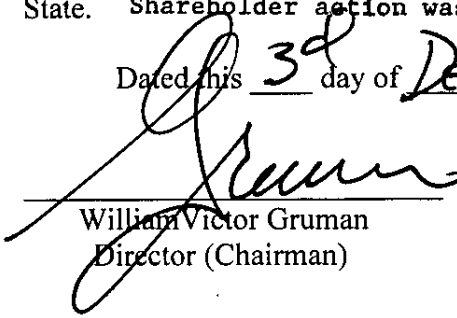
RESOLVED: that in the review of the corporate records prior to taking this action, the directors have found an error in the Amendment to Articles of Incorporation whose effective date was October 31st, 1995. Said error is in the description therein of Eva Gruman as "a sole stockholder and owner of all fifty (50) shares" and as "sole shareholder". It is therefore further resolved that said verbiage be stricken and that the actions taken in said Amendment be deemed in full force and effect by virtue of the unanimous adoption thereof by all of the three (3) sitting directors.

RESOLVED: that in all other respects the Articles of Incorporation of the Corporation, and each separate article thereof, as they now exist in the corporate records, are hereby ratified and confirmed as the Articles of Incorporation of this Corporation, in full force and effect.

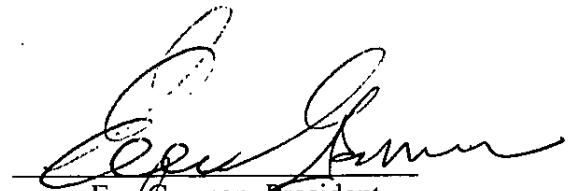
RESOLVED: that this Amendment shall go into effect at midnight on December 31st, 2007.

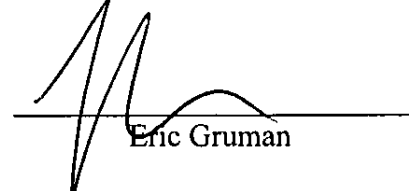
The Directors have executed this Consent to the foregoing in accordance with Florida Statutes, Section 607.0821, in lieu of the holding of a meeting of the directors of the Corporation, to have the same force and effect as the unanimous vote of the Directors. The Secretary of the Corporation is hereby instructed to file this Consent as part of the corporate records, and with the Division Of Corporations of the Florida Department of State. Shareholder action was not required.

Dated this 31st day of Dec., 2007.


William Victor Gruman
Director (Chairman)


Perry Gruman


Eva Gruman, President
Director


Eric Gruman