

3102 North Habana Ave.
Suite 404
Tampa, FL 33607-2210

813.876.3660 (FAX)
AdviceTeam@AOL.com



A. Spillane Advertising Group, Inc.

Strategic Marketing
Creative Solutions

March 12, 2002

Department of State
Division of Corporations
PO Box 3627
Tallahassee, FL 32314

Please send filing acknowledgement and one certified copy to:

to: Ann Spillane
Grit Creative Group, Inc.
100 South Edison, Ste B
Tampa, FL 33606

Enclosed is:

\$35.00 Filing fee

Thank you,

Ann Spillane
President

J65103

FILED
02 MAR 18 AM 11:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

300005113413--5
-03/18/02--01060--001
*****35.00 *****35.00

none
change
Amended

DR
3/21/02

**AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
A. SPILLANE ADVERTISING GROUP, INC.**

FILED
02 MAR 18 AM 11:18
TALLAHASSEE
FLORIDA
SECRETARY OF STATE

The undersigned officer and director of A. SPILLANE ADVERTISING GROUP, INC. does hereby make, acknowledge and file with the Secretary of State of the State of Florida this Amendment to Articles of Incorporation of A. SPILLANE ADVERTISING GROUP, INC., a corporation organized under the laws of the state of Florida.

ARTICLE I

The name of the corporation shall be changed to **GRIT CREATIVE GROUP, INC..**

ARTICLE II

This amendment to the Articles of Incorporation was duly adopted by unanimous written consent of the shareholders & Directors of this Corporation dated January 1, 2002.

ARTICLE IV


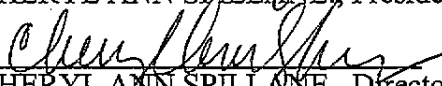
The other provisions of the original Articles of Incorporation shall remain unchanged unless such provisions are inconsistent herewith, in which case these Articles shall prevail.

IN WITNESS WHEREOF, I have executed this Amendment to Articles of Incorporation

cas
this 31 day of January 31, 2002

NEW PLACE OF BUSINESS
AND MAILING ADDRESS

100 SOUTH EDISON AVENUE
SUITE B
TAMPA FL 33604


CHERYL ANN SPILLANE, President

CHERYL ANN SPILLANE, Director

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

BEFORE ME, the undersigned authority, this day personally appeared, CHERYL ANN SPILLANE, President and Director of A. SPILLANE ADVERTISING GROUP, INC., who produced Florida Driver's License No. Personally Known as identification and after being first duly sworn, deposes and says that he executed the foregoing Amendment freely and voluntarily for the purposes therein expressed.


SWORN TO AND SUBSCRIBED before me this 11 day of March 11, 2002.



Henry W Hicks

My Commission CC996173

Expires January 23, 2005


Notary Public, State of Florida