

FILED

00 MAY 24 PM 3:55

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Florida Department of State

Division of Corporations

Public Access System

Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H00000028014 9)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 922-4000 ✓

From: Account Name : KLEIN AND ASSOCIATES, P.A.
Account Number : 0727200000075
Phone : (305) 891-6100
Fax Number : (305) 891-6104

INCORPORATION OF NOISIAID

BASIC AMENDMENT

31:2 PM 42 MAY 00

RECEIVED

J 97908

Name Change
05-24-00
DC



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

May 23, 2000

DOUGLAS EQUIPMENT COMPANY - NORTH
4616 HIATUS RD
FT. LAUDERDALE, FL 33351

SUBJECT: DOUGLAS EQUIPMENT COMPANY - NORTH
REF: J97908

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: H00000028014
Letter Number: 900A00029226

H 000000 280149

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
DOUGLAS EQUIPMENT COMPANY - NORTH
n/k/a
GRANVILLE ENTERPRISES, INC.**

FILED
00 MAY 24 PM 3:55
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: Amendment(S) adopted: *(indicate article number(s) being amended, added or deleted)*

Article I of the Articles of Incorporation of Douglas Equipment Company - North was amended by the corporation's board of directors on April 24, 2000.

1. The name of the corporation is now Granville Enterprises, Inc.
2. Article First of the Articles of Incorporation of Douglas Equipment Company - North was amended to read as follows:

The name of the corporation shall be **GRANVILLE ENTERPRISES, INC.** Its principal place and office of business shall be in Miami, Dade County, Florida, with branch offices at such places and in such states and foreign countries as the Board of Directors may from time to time by resolution provide.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

H 000000 280149

H000000 280149

THIRD: The date of each amendment's adoption: April 24, 2000.

FOURTH: Adoption of Amendment(s) (CHECK ONE)

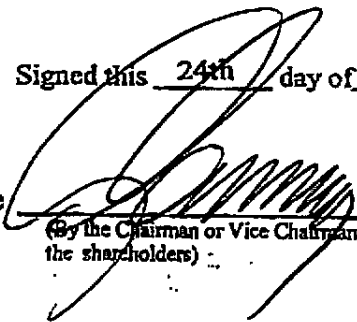
- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
voting group

- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 24th day of April, 2000

Signature



(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Granville Ramsay

Typed or printed name

President

Title

H.000000 280149