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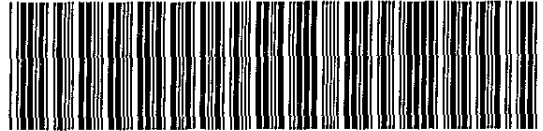
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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

2005 JUN 27 P 12: 27

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: GRANITE FINANCIAL GROUP, LLC
(Name of Limited Liability Company)

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

JAMES MORRELL
(Name of Person)

ALINIAN CAPITAL GROUP, LLC
(Firm/Company)

12315 NW 49th ST.
(Address)

CORAL SPRINGS, FL 33076
(City/State and Zip Code)

For further information concerning this matter, please call:

JAMES MORRELL at (954) 895-3415
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

\$25.00 Filing Fee

\$30.00 Filing Fee &
Certificate of Status

\$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed)

\$60.00 Filing Fee,
Certificate of Status &
Certified Copy
(additional copy is enclosed)

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

FILED

2005 JUN 27 P 12: 27

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

GRANITE FINANCIAL GROUP, LLC

(Present Name)

(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on April 28, 2005 and assigned (originally) document number LO 5000041704

SECOND: The following amendment(s) to the Articles of Organization was/were adopted by the limited liability company:

- 1) CHANGE THE NAME OF THE LIMITED LIABILITY COMPANY FROM: GRANITE FINANCIAL GROUP, LLC. TO: ALINIAN CAPITAL GROUP, LLC
- 2) CHANGE THE ADMINISTRATIVE ADDRESS FROM: 310 SAN MARCO DR., FORT LAUDERDALE, FL 33301 TO: 12315 NW 49TH ST., CORAL SPRING FL 33076
- 3) REMOVAL OF PHOTIOS LOUGENTAKIS FROM THE LIMITED LIABILITY CO.

Dated JUNE 24, 2005.


Signature of a member or authorized representative of a member

ALVIN J. NAISAR

Typed or printed name of signee

Filing Fee: \$25.00

* PROPER SPELLING OF THE NEW NAME: ALINIAN