L22047

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CORPORATE ACCESS, INC.

"When you need ACCESS to the world"

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1. WCollect.Com, Inc.
(CORPORATE NAME AND DOCUMENT #)

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(CORPORATE NAME AND DOCUMENT #)

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(CORPORATE NAME AND DOCUMENT #)

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(CORPORATE NAME AND DOCUMENT #)

SPECIAL INSTRUCTIONS:

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

OF

WCOLLECT.COM, INC.

(present name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Article I is amended to change the name of the corporation to:

Granite Energy Incorporated.

SECOND: Article IV is amended to read as follows:

SHARES

The capital stock of this corporation shall consist of 50,000,000 shares of common stock, $0.001 par value. Effective on December 23, 2005, the 31,631,123 outstanding shares of common stock shall be combined so that each 50 shares of common stock shall be converted into 1 share of common stock. In lieu of issuing any fractional share, the corporation shall issue one whole share to the holder. The number of common shares outstanding following the combination shall be 632,623 plus any shares issued in lieu of fractional shares.

THIRD: The date of the amendment's adoption is December 13, 2005.

FOURTH: The amendment was approved by the holders of common stock, the only class of shares outstanding. The number of votes cast for the amendment was sufficient for approval.

Signed this 13th day of December, 2005

By
Colin Takara, President