

L39264

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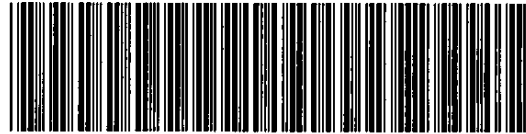
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Amen

LAW OFFICE OF ROBERT BISSELL, P.A.

1349 International Parkway South, Suite 2421
Lake Mary, FL 32746 P-407 765 3893 F-407 660 1238

7/17/06

Dear Reader:

Please file this amendment. My
check for 35⁰⁰ is enclosed.

Thank you!

Bob Bissell

P.S. GRG Inc's document #
is L39264

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
GRG, INC.**

Article IV of the articles of incorporation of GRG, Inc. was amended by the corporation's board of directors on April 28, 2006. The corporation is filing these articles of amendment to articles of incorporation pursuant to F.S. 607.0602.

1. The name of the corporation is GRG, Inc.
2. Article IV of the articles of incorporation of GRG, Inc. was amended as follows:

"The Corporation is authorized to issue an additional 1,000,000 shares of Common Stock, bringing the total number of authorized shares to 2,000,000. Par value of each share shall remain at \$.001/share."

3. The foregoing amendment to articles of incorporation was duly adopted by the board of directors on April 28, 2006.

In witness whereof, the undersigned Director of this corporation has executed these articles of amendment on April 28, 2006.


William C. Beckman

Director

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