

L39264

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

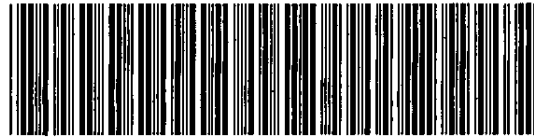
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FILED
2007 APR 16 PM 12:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LAW OFFICE OF ROBERT BISSELL, P.A.

1349 International Parkway South, Suite 2421

Lake Mary, FL 32746

Phone - 407 936 1570 Fax - 407 936 1571

Dear Reader:

Please file this amendment and send me a new certificate of status, under the new corporate name, "XNTH, Inc."

Enclosed is my check for \$35⁰⁰ +
\$8⁷⁵ = \$43⁷⁵

Thank you!

RC Bisell

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Under the provisions of F.S. 607.1006, this corporation adopts the following articles of amendment to its articles of incorporation:

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

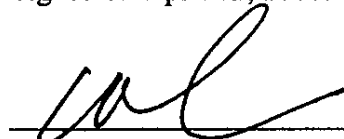
The new name of this corporation is: **Xnth, Inc.**

The date of the amendment's adoption: April 10, 2007.

SECOND: Adoption of Amendment:

The amendment was adopted by the board of directors without shareholder action and shareholder action was not required.

Signed on April 12, 2007.



William C. Beckman, CEO and Chairman of
the Board of Directors