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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**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 \$35<sup>00</sup> +  
\$8<sup>75</sup> = \$43<sup>75</sup>

Thank you!

RC Bisell

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

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.

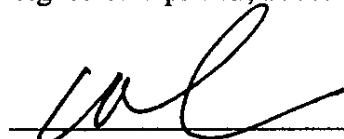
The new name of this corporation is: **Xnth, Inc.**

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