

NO00000005980

COMPANY
ACCESS,
INC.

236 East 6th Avenue . Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666 . Fax (850) 222-1666

WALK IN

PICK UP

6/25/01

11:00

FILED
JUN 25 PM 1:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFIED COPY

CUS

PHOTO COPY

FILING

Amend

1.) Grande Oak Marketing Group, Inc.
(CORPORATE NAME & DOCUMENT #)

2.)
(CORPORATE NAME & DOCUMENT #)

3.)
(CORPORATE NAME & DOCUMENT #)

4.)
(CORPORATE NAME & DOCUMENT #)

5.)
(CORPORATE NAME & DOCUMENT #)

RECEIVED
01 JUN 25 AM 10:09
DIVISION OF CORPORATION

000004438740--5
-06/25/01--01028--004
****131.25 *****43.75

SPECIAL INSTRUCTIONS

"When you need ACCESS to the world"
CALL THE FILING AND RETRIEVAL AGENCY DEDICATED TO SERVING YOU!

**AMENDMENT TO ARTICLES OF INCORPORATION
FOR
GRANDE OAK MARKETING GROUP, INC.
(A Corporation Not-for-Profit)**

FILED
01 JUN 25 PM 1:55
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

The following Amendment to the Articles of Incorporation of Grande Marketing Group, Inc., a Florida corporation (referred to herein as the "Company") was adopted by the Board of Directors and approved by a two-third (2/3) vote of the Board of Directors of the Company and by the Declarant as of the 18th day of June, 2001. This amendment was adopted by the members on June 18, 2001.

1. Article I of the Articles of Incorporation of the Company is hereby amended, in its entirety to read, as follows:

Article I – Name

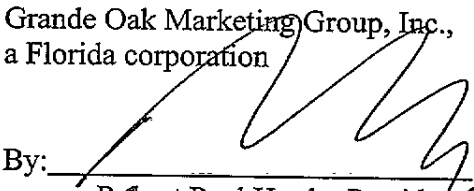
The name of this Corporation is:

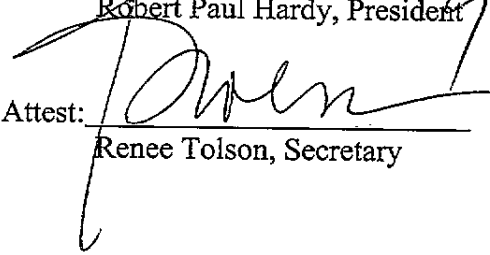
Grandézza Marketing Group, Inc.

2. In all other respects, the Articles of Incorporation of the Company shall remain in full force and effect.

In Witness Whereof, the undersigned has caused this Amendment to the Articles of Incorporation to be duly executed by its authorized officers.

Grandézza Marketing Group, Inc.
f/k/a
Grande Oak Marketing Group, Inc.,
a Florida corporation

By: 
Robert Paul Hardy, President

Attest: 
Renee Tolson, Secretary

STATE OF FLORIDA)
 SS:)
COUNTY OF COLLIER

The foregoing instrument was acknowledged before me this 18th day of June, 2001 by Robert Paul Hardy as President, and Renee Tolson as Secretary of Grandezza Marketing Group, Inc. f/k/a Grande Oak Marketing Group, Inc., a Florida corporation, who are personally known to me or have produced _____ as identification.

Hilda B. Gilbert
Notary Public, State of Florida
Print Name: HILDA B GILBERT
My Commission Expires: 5-1-2002

