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*Name Change
Amend*

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03 SEP -2 AM 11:53
STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ADP
9/2/03
FILED
03 SEP -2 PM 2:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Zurman Industries, Inc.

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

Art of Inc. File

LTD Partnership File

Foreign Corp. File

L.C. File

Fictitious Name File

Trade/Service Mark

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☒ Art. of Amend. File

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Dissolution / Withdrawal

Annual Report / Reinstatement

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Certificate of Good Standing

Certificate of Status

Certificate of Fictitious Name

Corp Record Search

Officer Search

Fictitious Search

Fictitious Owner Search

Vehicle Search

Driving Record

UCC 1 or 3 File

UCC 11 Search

UCC 11 Retrieval

Courier

ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
ZURMAN INDUSTRIES, INC.

FILED
03 SEP -2 PM 2:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The following Article I of the Articles of Incorporation of ZURMAN INDUSTRIES, INC. as filed on March 8, 2000, is amended in accordance with Florida Statutes Section 607.1001 to change the name of the corporation and shall read as follows:

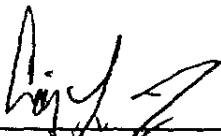
ARTICLE I

NAME

The name of the corporation is hereby changed to ASHTON GRACE HOLDINGS, INC.

This amendment was approved and adopted on the 29th day of August, 2003, by the Board of Directors of the corporation and a quorum of the shareholders of the corporation possessing a majority of the issued and outstanding shares all bearing identical voting rights. The amendment was approved by the requisite majority of votes cast, in accordance with applicable law, the articles of incorporation of the corporation and its bylaws. The number of votes cast by the shareholders for the amendment was sufficient for the approval of this amendment.

IN WITNESS WHEREOF, the undersigned President and Chairman of the Board of Directors, of the corporation has executed these Articles of Amendment this 29th day of August, 2003.

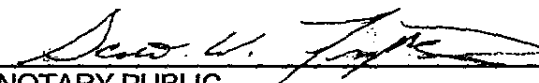


CRAIG L. ZURMAN, PRESIDENT AND
CHAIRMAN OF THE BOARD OF DIRECTORS

STATE OF FLORIDA
COUNTY OF PINELLAS

BEFORE ME, the undersigned authority, personally appeared CRAIG L. ZURMAN, as President and Chairman of the Board of Directors of Zurman Industries, Inc., who is personally known to me, and who executed the foregoing Articles of Amendment in his capacity as set forth above and executed such instrument for the purposes therein stated.

Sworn to and subscribed before me this 29th day of August, 2003.


NOTARY PUBLIC
State of Florida

My Commission Expires:

