

P00000049247

June 19, 2000

Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Re: AGRAMZ, Inc.
Amendment to officers

8000003299269--6
-06/21/00--01078--011
*****35.00 *****35.00

Dear Sir or Madame:

Enclosed please find an original and one (1) copy of the Articles of Amendment to Articles of Incorporation of AGRAMZ, Inc. Also enclosed is a check in the amount of \$35.00 to cover the costs of filing this Amendment.

Thanking you in advance for your prompt attention to this matter, I remain,

Very truly yours,

By: Greg Giles
Greg Giles

Enclosures

FILED
00 JUN 21 AM 9:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ac 6/28
amend

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

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida profit corporation adopts the following Article of Amendment to its Articles of Incorporation:

EIGHTH: Amendment adopted: Article VIII shall name the following as the Officers of **AGRAMZ, INC.:**

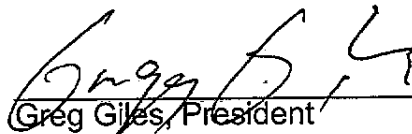
Greg Giles - President and Secretary

Arias Ziatas - Vice President

SECOND: The date of each Amendment's adoption: June 16, 2000.

THIRD: The Adoption of the Amendment was approved by the shareholders. The number of votes cast for the Amendment were sufficient for approval.

Signed this 19th day of June, 2000.



Greg Giles, President

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 JUN 21 AM 9:47

FILED