

P000000060332

May 15, 2002

FILED
02 MAY 20 PM 1:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Corporate Records Bureau
Division of Corporations
Department of State
P.O. Box 6327
Tallahassee, FL 32301

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RE: CATEGORY I, INC.
Document No. P00000060332

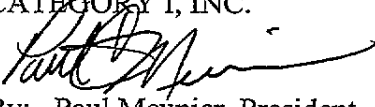
Ladies\Gentlemen:

Please file the enclosed Amendment to the Articles of Incorporation for the above-named corporation. Enclosed is a check for \$35.00 for the filing fee.

Thank you.

Sincerely,

CATEGORY I, INC.


By: Paul Meunier, President

Encs.

NC
PS 5/23/02

AMENDMENT
TO THE
ARTICLES OF INCORPORATION

FILED

02 MAY 20 PM 1:08

OF

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CATEGORY I, INC.


Article I of the Articles of Incorporation of CATEGORY I, INC., a Florida corporation, is hereby amended to read as follows:

ARTICLE I

The name of the Corporation shall be GRIND STONE STUDIOS, INC.

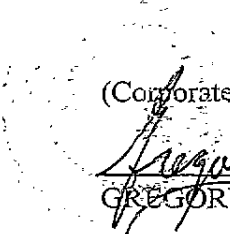
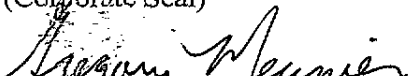
The foregoing Amendment to the Articles of Incorporation of CATEGORY I, INC., a Florida corporation, was approved and adopted by written unanimous consent of all the directors and the stockholders of the Corporation on the 25th day of April, 2002, in accordance with the authority contained in Section 607.181(3), Florida Statutes.

IN WITNESS WHEREOF, the undersigned President and Secretary of this corporation, pursuant to the approval and authority given by the directors and stockholders, have executed this Amendment to the Articles of Incorporation, this 16 day May, 2002.




PAUL C. MEUNIER, President

(Corporate Seal)

GREGORY MEUNIER, Secretary

Sworn to and subscribed before me this 16 day May, 2002, by PAUL C. MEUNIER )
who is personally known to me or () who produced _____
_____ as identification.



Dermot P. MacMahon
Commission # CC 853899
Expires Aug. 27, 2003
Bonded Thru
Atlantic Bonding Co., Inc.



Notary Public, State of Florida

(Print or type name of Notary Public, commission no.
and date of expiration)