

THOMAS G. HERSEM

ATTORNEY AND COUNSELOR AT LAW  
1421 COURT STREET, SUITE B  
CLEARWATER, FLORIDA 33756  
(727) 446-1415  
FAX (727) 446-0836

P00000064705

July 25, 2001

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

RE: Articles of Amendment to Articles of Incorporation of Grace Travel, Inc.

Enclosed please find the Articles of Amendment to Articles of Incorporation of Grace Travel, Inc.

Our check in the amount of \$35.00 for filing fees is enclosed.

Sincerely,

*by M. Hersem*

Thomas G. Hersem  
TGH/cat

enc.

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-08/02/01--01048--005  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

FILED  
01 SEP -4 AM 11:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

aa n/c  
9/5



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

August 8, 2001

THOMAS G. HERSEM  
1421 COURT ST., STE B  
CLEARWATER, FL 33756

SUBJECT: GRACE TRAVEL, INC.  
Ref. Number: P00000064705

We have received your document for GRACE TRAVEL, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

**Adding "of Florida" or "Florida" to the end of a name is not acceptable.**

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6908.

Anna Chesnut  
Corporate Specialist

Letter Number: 001A00045676

August 30, 2001 Revised document is enclosed for filing.

Thomas G. Hersem

RECEIVED  
01 SEP -4 AM 8:35  
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION  
OF GRACE TRAVEL, INC.

Pursuant to the provisions of Chapter 607, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation.

FIRST: The Articles of Incorporation are amended as follows:

of Hernando Beach

The name of the corporation is GRACE INDUSTRIES/ INC.

SECOND: This amendment was adopted by the undersigned sole shareholder, officer and director of the corporation on the 23rd day of July, 2001.

DATED: July 23, 2001.

GRACE TRAVEL, INC.

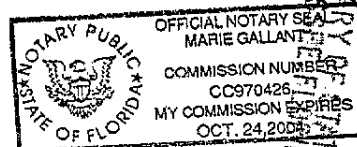
By: Rebecca Williams  
Rebecca Williams  
Incorporator/President

STATE OF FLORIDA  
COUNTY OF PINELLAS

The foregoing was acknowledged before me this 23rd day of July, 2001, by REBECCA WILLIAMS, to me personally known or who produced the following identification: personally known and who did take an oath.

Marie Gallant  
NOTARY PUBLIC

My Commission Expires:



01 SEP -4 AM 11:06  
FILED