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CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 958693 7528582

AUTHORIZATION

[Handwritten Signature]

COST LIMIT : \$ 35.00

ORDER DATE : April 3, 2006

ORDER TIME : 10:10 AM

ORDER NO. : 958693-005

CUSTOMER NO: 7528582

DOMESTIC AMENDMENT FILING

NAME: GRACE INDUSTRIES OF HERNANDO
BEACH, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Cindy Harris -- EXT# 2937

EXAMINER'S INITIALS: _____

AMENDMENT TO ARTICLES OF INCORPORATION
OF
GRACE INDUSTRIES OF HERNANDO BEACH, INC.

WHEREAS, the Articles of Incorporation of **Grace Industries of Hernando Beach, Inc.**, a Florida corporation, were filed with and approved by the Secretary of State of the State of Florida on the 30th day of June, 2000; and

WHEREAS, it is the intention of the sole member of the Board of Directors of **Grace Industries of Hernando Beach, Inc.**, that its Articles of Incorporation be amended in accordance with the proposed amendment hereinafter set forth; and

WHEREAS, the proposed amendment was approved and adopted by the sole member of the Board of Directors and sole shareholder of **Grace Industries of Hernando Beach, Inc.** effective on the 30th day of March, 2006; and

WHEREAS, the approval of the Secretary of State of the State of Florida of the proposed amendment hereinafter set forth is hereby requested.

NOW, THEREFORE, the Articles of Incorporation of **Grace Industries of Hernando Beach, Inc.**, are hereby amended, by deleting in its entirety the present Article I and by substituting therefore the following, to-wit:

"ARTICLE I

The name of the corporation shall be:

DIXIE GRACE ENTERPRISES, INC.

IN WITNESS WHEREOF, this Amendment to Articles of Incorporation is hereby executed on behalf of **Grace Industries of Hernando Beach, Inc.**, this 31st day of March, 2006.

GRACE INDUSTRIES OF HERENANDO BEACH,
INC.

By: Rebecca Williams
Rebecca Williams, President

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2006 APR -3 AM 11:57

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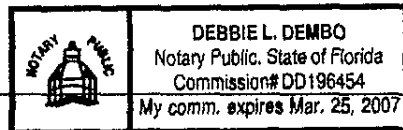
STATE OF FLORIDA
COUNTY OF ~~HERNANDO~~
DIXIE

The foregoing instrument was acknowledged before me this 31st day of March, 2006, by **Rebecca Williams**, as President of **Grace Industries of Hernando Beach, Inc.**, a Florida corporation, who is personally known to me or who has produced Driv Lic as identification.

Debbie L. Dembo

Debbie L Dembo
Print Name

Notary Public
My Commission Expires:



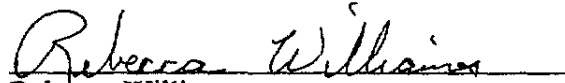
**ACTION BY WRITTEN CONSENT
OF THE BOARD OF DIRECTORS OF
GRACE INDUSTRIES OF HERNANDO BEACH, INC.**

The undersigned, being the sole member of the Board of Directors of Grace Industries of Hernando Beach, Inc., a corporation organized and existing under the laws of the State of Florida, does hereby take the following action by unanimous written consent.

RESOLVED, that it is advisable and in the best interest of the corporation that it enter into that certain Amendment to Articles of Incorporation of the corporation changing the name of the corporation to "Dixie Grace Enterprises, Inc.", the original of which shall be filed in the records of the corporation; and the appropriate officer of the corporation is hereby authorized and directed to execute said Amendment to Articles of Incorporation on behalf of the corporation, and to file same with the Secretary of State of Florida.

IN WITNESS WHEREOF, I have executed this action by written consent effective as of the 30th day of March, 2006.

BOARD OF DIRECTORS


Rebecca Williams