

Granite Imagination Corp

P00000077727

991 S State Road 7
Plantation, FL 33317
954-581-6687

August 22, 2000

Department of State
Division of Corporations
Amendments Section
P.O. Box 6327
Tallahassee, Florida 32314

Re: Granite Imagination Corp
EIN - 65-1032735

400003371584--4
-08/24/00-01044-005
*****43.75 *****43.75

Dear Sir/Madame:

Enclosed please find the original and one copy of the Articles of Amendment to the Articles of Incorporation of Granite Imagination Corp. along with a check in the amount of \$ 43.75 representing the cost of a certified copy and filing fees.

We have enclosed a self-addressed, stamped envelope for your convenience in mailing back the certified copy.

Sincerely,

K. Gronek

Granite Imagination Corp.

enclosures - as mentioned

*Amend
9-14-00
MJS*

FILED
00 AUG 24 PM 3:00
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

September 7, 2000

GRANITE IMAGINATION CORP.
991 SOUTH STATE ROAD 7
PLANTATION, FL 33317

SUBJECT: GRANITE IMAGINATION CORP.
Ref. Number: P00000077727

We have received your document for GRANITE IMAGINATION CORP. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The amendment must be adopted in one of the following manners:

(1) If an amendment was approved by the shareholders, one of the following statements must be contained in the document.

(a) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval, -or-

(b) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

(2) If an amendment was adopted by the incorporators or board of directors without shareholder action.

(a) A statement that the amendment was adopted by either the incorporators or board of directors and that shareholder action was not required.

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) 487-6957.

Doug Spittler
Document Specialist

Letter Number: 400A00047543

RECEIVED
00 SEP 14 AM 8:19
DIVISION OF CORPORATIONS

FILED

00 AUG 24 PM 3:00

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
GRANITE IMAGINATION CORP.

CLERK OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Florida Statutes Section 607.181 of the Florida General Corporation Act, the undersigned Corporation adopts the following Articles of Amendment to its Articles of Incorporation.

ARTICLE 5

The officers of the Corporation shall be:

President:	Krystyna Granek
Vice President:	Zefiryna Granek
Secretary:	Vincent Mason
Treasurer:	Dorota Granek

The following amendment of the Articles of Incorporation was adopted by unanimous written consent by the Board of Directors and the corporation being August 21, 2000, in the manner prescribed by the Florida General Corporation Act:

The officers of the Corporation are amended as follows:

President:	Krystyna Granek
Vice President:	Zefiryna Granek
Secretary:	Zefiryna Granek
Treasurer:	Dorota Granek

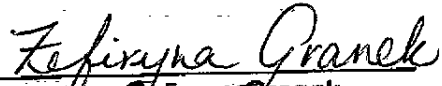
ADOPTION OF THE AMENDMENT

The amendment was approved by the shareholders. The number of votes cast for the amendment were sufficient for approval.

IN WITNESS THEREOF, the undersigned officers of the Corporation has executed these Articles of Amendment the 22nd day of August 2000.



President Krystyna Granek



Secretary Zefiryna Granek