

P00000079281

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Amend.

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A&M ACCOUNTING & MANAGEMENT CO. INC
1691 NE 123RD. ST.
NORTH MIAMI, FLORIDA 33181
Phone (305)893-2669-2670 FAX (305)893-7231

* * * *

NOVEMBER 22, 2004

FLORIDA DEPT. OF STATE
DIVISION OF CORPORATION
PO BOX 6327
TALLAHASSEE FL 32314

Enclosed please find a check for \$43.75 filing fee for ARTICLES OF AMENDMENT TO:

NEW GREYNOLDS INC.

Please send certified copies & certificate of amendment to my office.

Thank you

MABEL ROMANIUK

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

NEW GREYNOLDS, INC.

(PRESENT NAME)

P00000079281

DOCUMENT NUMBER

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: indicate article number(s) being amended added or deleted)

AMENDMENT ON ARTICLES II & VI

ARTICLE II, PRINCIPAL OFFICE

1849 SO. OCEAN DR. #214 HALLANDALE FL 33009

ARTICLE VI : BOARD OF DIRECTORS

ADD: AMADEO ANDRES MAZZOLINI (PRESIDENT) 1849 SO OCEAN DR #214
HALLANDALE FL 33009

CHANGE: DANIEL CUTRINI (PRESIDENT) CHANGE TO VICE-PRESIDENT

PRINCIPAL PLACE OF BUSINESS 1849 SO OCEAN DR #214 HALLANDALE FL 33009

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption 11/19/04-----

FOURTH: Adoption of Amendment(s)(CHECK ONE)

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

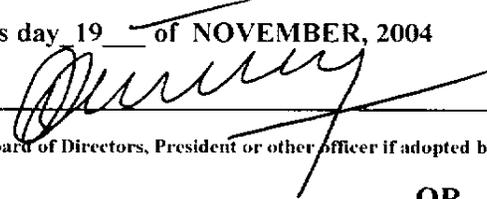
The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provides for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ voting group

The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this day 19 of NOVEMBER, 2004

Signature  DANIEL CUTRINI
(By the board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(by an incorporator if adopted by the incorporators)

Typed or printed name

President