

P00000079281

(Requestor's Name)

(Address)

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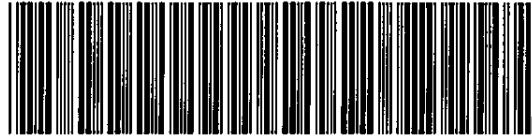
(Business Entity Name)

(Document Number)

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APPROVAL
AND
FILED

07 MAY - 4 PM 12:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Armed
G. Gouletta MAY 10 2007

AM & ASSOCIATES PA
1689 NE 123RD ST
NORTH MIAMI, FLORIDA 33181
PHONE (305)-893-2669 FAX (305)891-3458
E MAIL mabelromaniuk@bellsouth.net

May 1, 2007

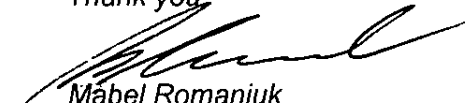
STATE OF FLORIDA
DIVISION OF CORPORATION
PO BOX 6327
TALLAHASSEE FL. 32314

*Enclosed please find a check for \$ 43.75 covering fee for amendment to articles of
Incorporation to:*

New Greynolds Inc

Please send the articles to my office.

Thank you


Mabel Romaniuk
Public Accountant

**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 ARTICLE VI:
INITIAL BOARD OF DIRECTORS

ARTICLE VI
DELETE: SUSANA BASAVILBASO

ADD: LIDIA MAZZOLINI(SECRETARY)1849 SO OCEAN DR.#214 HALLANDALE FL
33009

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TALLAHASSEE, FLORIDA

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 05/01/07

FOURTH: Adoption of Amendment(s) (Check One)

The amendment(s) was/were approved by the shareholder. 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 entitle to vote separately on the amendment(s).

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

_____ voting group

X The amendment(s) was/were adopted by the board of directors without shareholder action

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

Signed this day ____12__ of _MARCH_ 2007

Signature _____

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

AMADEO D. MAZZOLINI

Pres.

(Print name)

Or

Signature _____

(By the incorporator if adopted by the incorporators)

(print name)