

P000000082849

From

GREYSTONE INTL ASSET MGMT INC

(305) 444-0530

2901 FLORIDA AVE PH 5  
COCONUT GROVE FL 33133

700004657587--7  
-10/29/01--01013--024  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

RECEIVED  
01 OCT 26 PM 2:45  
DIVISION OF CORPORATIONS

FILED  
01 OCT 26 PM 4:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Richard gave OK  
to delete Art. IV  
Corrected  
Corp. name -  
(58)

Amend  
Spayne  
10/29/01

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
01 OCT 26 PM 4: 52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

GREYSTONE INTL ASSET MANAGEMENT INC.  
(present name)

P00000682849

(Document Number of Corporation (If known))

*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)*

ARTICLE VII      DELETE      ARTHUR W. ATHANAS

**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: SEPT 10 2001

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 provided 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 THE DIRECTORS"  
(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 21 day of OCTOBER, 2001

Signature

[Signature]  
(By the Chairman or Vice Chairman of 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)

RICHARD V CALERES  
(Typed or printed name)

PRESIDENT  
(Title)