

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 922-4000

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 541-3694
Fax Number : (305) 541-3770

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00 OCT -5 AM 10:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

GRAPES R US, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$43.75

AMEND
KRG 10-5
10/4/00 5:17 PM

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
GRAPES R US, INC.

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

FIRST: Amendment(s) adopted.

Article IV - Capital Stock

The amount of shares of common stock shall be:

5,000,000 shares of \$0.1 par value stock,
which shall be designated common shares

Article VI - Initial Board of Directors

The number of directors shall be:

Five

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:

None

THIRD: The date of each amendment's adoption:

10/03/00

FOURTH: Adoption of Amendment(s) (check one)

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

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 X

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

Signed this 3 day of October, 2000.

GRAPES R US, INC.

By: 

BRAD LEE SORENSON, President

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