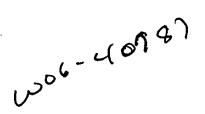
## P01000003340

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## FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

June 30, 2005

Carl J. Post Get A Grip 5600 Apacbe Ct. Middleburg, FL 32068

SUBJECT: GET A GRIP PRODUCTION SERVICE, INC.

Ref. Number: P01000003340

We have received your document for GET A GRIP PRODUCTION SERVICE, INC. and check(s) totaling \$43.95. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Per our phone conversation, your document is being returned. A refund of for \$43.95 will be issued within the next 60 days.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6901.

Letter Number: 505A00044175

Susan Payne Senior Section Administrator Articles of Amendment to Articles of Incorporation of

	P0100000 33 40	
	(Document number of corporation (if known)	
, -	visions of section 607.1006, Florida Statutes, this <i>Florida Profit Corpor</i> g amendment(s) to its Articles of Incorporation:	ation
EW CORPORAT	TE NAME (if changing):	
	GET A GRIP INC.	
	"corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Ction must contain the word "chartered", "professional association," or the abbreviation	
MENDMENTS A	ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Nur	mber(s)
	(s) being amended, added or deleted: (BE SPECIFIC)	
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·	AHASSEE, FL	19 PH 2:
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	AHASSEE, FLORIDA	19 PM 2: 15
	AHASSEE FLORIDA	19 PH 2: 15
	(Attach additional pages if necessary)	19 PH 2: 15
	(Attach additional pages if necessary)  ovides for exchange, reclassification, or cancellation of issued shares, proceedings and the amendment itself: (if not applicable, in	

(continued)

The date o	of each amendment(s) adoption: <u>6-2-05</u>
Effective of	date if applicable:
	(no more than 90 days after amendment file date)
Adoption	of Amendment(s) (CHECK ONE)
Ŕ	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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
	(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	Signature  (By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)
	(Typed or printed name of person signing)
	(Title of person signing)

FILING FEE: \$35