

Division of Corporations

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**Florida Department of State**

Division of Corporations

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**BASIC AMENDMENT****BREAKPOINT PARTNERS, INC.**

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**ARTICLES OF AMENDMENT  
TO THE  
ARTICLES OF INCORPORATION  
OF  
BREAKPOINT PARTNERS, INC.**

Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act, BreakPoint Partners, Inc., a Florida corporation (the "Corporation"), adopts the following Articles of Amendment to its Articles of Incorporation:

**ARTICLE I**

**Name**

The name of the corporation is BreakPoint Partners, Inc.

**ARTICLE II**

**Amendment**

Article I of the Articles of Incorporation of the Corporation shall be amended in entirety to read as follows:

**"ARTICLE I**

**Name**

The name of the corporation is Greycliffe Partners, Inc. (the "Corporation")."

**ARTICLE II**

**Date of Adoption**

The amendment was adopted by the Corporation's sole shareholder on April 18, 2001.

**ARTICLE III**

**Manner of Adoption**

The amendment was duly approved by the sole shareholder of the Corporation and the number of votes cast for the amendment by the sole shareholder was sufficient for approval.

[Signature Page Next]

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Dated this 18<sup>th</sup> day of April, 2001.

By:



Michael E. Lerner  
President

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