

P01000033752

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

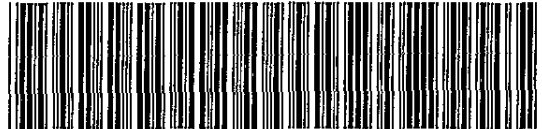
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



100016331471

04/21/03--01052--013 \*\*43.75

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
03 APR 21 PM 3:08

N/C

V SHEPARD APR 25 2003

**Graywolf Systems, Inc.**

**3274 Andy Lane  
Crestview, FL 32539**

**Phone: (850) 682-4837**

April 13, 2003

Honorable Jim Smith  
Secretary of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32399-0001

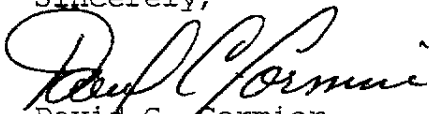
Re: Articles of Amendment to Articles of Incorporation  
Graywolf Sleeper Systems, Inc.

Dear Mr. Smith:

Enclosed are the original and one copy of the Articles of Amendment to the Articles of Incorporation of Graywolf Sleeper Systems, Inc. A check in the amount of \$43.75 is also enclosed for the cost of filing and a certified copy.

Thank you for your courtesy in this matter.

Sincerely,

  
David C. Cormier  
President

DCC/msm  
Enclosures

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
03 APR 21 PM 3:08

\_\_\_\_\_  
GRAYWOLF SLEEPER SYSTEMS, INC.  
\_\_\_\_\_

\_\_\_\_\_  
(present name)  
\_\_\_\_\_

\_\_\_\_\_  
P01000033752  
\_\_\_\_\_

(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 I of Articles of Incorporation for the above named corporation  
as filed on March 29, 2001 are being amended as follows:

The name of the corporation is being changed from GRAYWOLF SLEEPER SYSTEMS,  
INC. to GRAYWOLF SYSTEMS, INC.

**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:

NOT APPLICABLE

**THIRD:** The date of each amendment's adoption: April 14, 2003

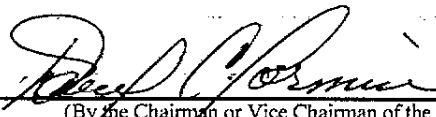
**FOURTH:** Adoption of Amendment(s) (CHECK ONE)

- 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 \_\_\_\_\_"  
(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 14th day of April, 2003

Signature  David C. Cormier, President  
(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)

David C. Cormier  
(Typed or printed name)

President

(Title)