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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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BASIC AMENDMENT

GRAINGER INTERNATIONAL CORPORATION

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
OF
ARTICLES OF INCORPORATION

The stockholders of Grainger International Corporation, a Florida corporation, held a special meeting on October 13, 2004 to consider amending the Articles of Incorporation to change the corporate name. After due consideration and discussion the following resolution was passed and approved by unanimous consent of all shareholders:

ARTICLE I. is altered, amended, and changed to read as follows:

The name of this corporation shall be:
Marketing Strategies, Inc.

In witness whereof said corporation has caused this certificate to be signed in its name by its President and attested to by its Secretary this 13th day of October, 2004.

Grainger International Corporation

BY Mark W. Grainger
Mark W. Grainger, President

Attested:
Mark W. Grainger
Mark W. Grainger, Secretary

Seal



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TOTAL P.03

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State of Florida)
County of Broward)

I hereby certify on this 13 day of October, 2004,
personally appeared before the undersigned authority, the
President and Secretary of the above mentioned corporation, to me
well known, or who has produced identification in the nature of
_____ and who executed and acknowledged
the foregoing Articles of Amendment.

Witness my hand and seal in the County and State aforesaid
on the above date.


Notary Public

My Commission Expires:



Anne L. Keinstein
Commission #D0220789
Expires Jan 08, 2007
Broward County
Atlantic Bonding Co., Inc.

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